



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000941895

2. Exact Name of the Limited Liability Company CUSTOM HOUSE USA, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

consumer money transmission and foreign currency exchange

5. Principal Office Address

No. and Street: 12500 EAST BELFORD AVENUE

City or Town: ENGLEWOOD

State: CO Zip: 80112 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: CORPORATE SECRETARY Contact Title:

No. and Street: 12500 EAST BELFORD AVENUE M21A2

M21A2

City or Town: ENGLEWOOD

State: CO Zip: 80112 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	SCOTT W. SMITH	12500 EAST BELFORD AVENUE ENGLEWOOD, CO 80112 USA
MANAGER	BRAD WINDBIGLER	12500 EAST BELFORD AVENUE ENGLEWOOD, CO 80112 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 18 Day of August, 2015 at 4:05:06 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KRISTIN RENEE BROWN
Signature of Authorized Person

Form No. 632
Revised 09/07

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