



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

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000945641

2. Name of Corporation Circle Internet Financial, Inc.

3. Street Address Principal Business Office:

No. and Street: 332 CONGRESS STREET, 4TH FLOOR

City or Town: BOSTON

State: MA Zip: 02210 Country: USA

4. Business Phone No.

6173268326

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ONLINE MONEY TRANSMISSION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEREMY ALLAIRE	332 CONGRESS STREET, 4TH FLOOR BOSTON, MA 02210 USA
TREASURER	PAUL CAMP	332 CONGRESS STREET BOSTON, MA 02210 USA
SECRETARY	JOHN A BECCIA III	332 CONGRESS STREET BOSTON, MA 02210 US
SECRETARY	JOHN A BECCIA	332 CONGRESS STREET BOSTON, MA 02210 US
DIRECTOR	RAVEEV DATE	332 CONGRESS STREET

		BOSTON, MA 02210 USA
DIRECTOR	M. MICHELE BURNS	332 CONGRESS STREET BOSTON, MA 02210 USA
DIRECTOR	JAMES BREYER	332 CONGRESS STREET BOSTON, MA 02210 USA
DIRECTOR	DAVID ORFAO	332 CONGRESS STREET BOSTON, MA 02210 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of January, 2016 at 11:38:54 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN A. BECCIA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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