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

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: 2017

1. Corporate ID No. 001657838

2. Name of Corporation TRANSFERWISE INC.

3. Street Address Principal Business Office:

No. and Street: 19W 24TH ST

9TH FLOOR

City or Town: NEW YORK State: NY Zip: 10010 Country: USA

4. Business Phone No.

44 78 450 240 18

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

522390

Fee: \$50.00

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

CROSS BORDER MONEY TRANSFER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	KRISTO KAARMANN	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK	

TREASURER	TAAVET HINRIKUS	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK	
SECRETARY	KRISTO KAARMANN	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK	
CFO	MATTHEW BRIERS	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK	
DIRECTOR	KRISTO KAARMANN	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK	
DIRECTOR	TAAVET HINRIKUS	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	5,000.00	5000

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 28 Day of February, 2017 at 2:16:36 PM. 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 KRISTO KAARMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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