



**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:** 2017

**1. Corporate ID No.** 001668229

**2. Name of Corporation** BITTREX, INC.

**3. Street Address Principal Business Office:**

No. and Street: 9716 178TH PLACE NE, UNIT 103

City or Town: REDMOND

State: WA Zip: 98052 Country: USA

**4. Business Phone No.**

808-255-7948

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

522320

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

PROVIDES A DIGITAL CURRENCY EXCHANGE THAT OFFERS SPOT TRADES BETWEEN MORE THAN 180 DIFFERENT DIGITAL CURRENCIES ON THE BITTREZ EXCHANGE ALSO HOSTS BOTH ONLINE AND COLD STORAGE WALLETS FOR THE CURRENCIES TRADED ON ITS EXCHANGE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | WILLIAM SHIHARA                                       | 9716 178TH PLACE NE<br>REDMOND, WA 98052 USA                      |
| SECRETARY      | RICHIE LAI  | 2418 6TH AVE W<br>REDMOND, WA 98052 USA                           |
| VICE PRESIDENT | RAMI KAWACH   | 688 110TH AVE NE<br>BELLVUE, WA 98004 USA                         |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$0.0000            | 20,000,000.00   | 2520000  |

**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 23 Day of August, 2017 at 3:29:03 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 KENDRA HAAR  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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