



**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

**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: 2019

1. Corporate ID No. 000115949

2. Name of Corporation Moneycorp US Inc.

3. Street Address Principal Business Office:

No. and Street: 1 PARK ROW, SUITE 403

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522390

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

FOREIGN CURRENCY EXCHANGE, TO TRANSFER AND RECEIVE MONIES, INCLUDING CHECKS AND ELECTRONIC WIRE TRANSFERS WITH PERSONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ELAN MENDEL	56 PINE STREET, SUITE 600

		PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ELAN MENDEL	56 PINE STREET, SUITE 600 PROVIDENCE, RI 02903 USA
DIRECTOR	ELAN MENDEL	56 PINE STREET, SUITE 600 PROVIDENCE, RI 02903 USA
DIRECTOR	KELLY CUTCHIN	56 PINE STREET, SUITE 600 PROVIDENCE, RI 02903 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		\$1.0000	500.00	310
CWP		\$1.0000	7,500.00	1240

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 13 Day of February, 2019 at 11:11:03 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 ELAN MENDEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved