



**State of Rhode Island
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: 2021

1. Corporate ID No. 001701308

2. Name of Corporation River Financial Inc.

3. Street Address Principal Business Office:

No. and Street: 580 PACIFIC AVENUE

City or Town: SAN FRANCISCO

State: CA

Zip: 94133

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

523130

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

RIVER IS A REGULATED BITCOIN BROKERAGE PLATFORM AND BITCOIN WALLET SERVICE THAT SERVES USERS IN SELECT U.S. JURISDICTIONS. AT THE FEDERAL LEVEL, RIVER IS REGULATED BY FINCEN AS A REGISTERED MONEY SERVICES BUSINESS. RIVER (NMLS #1906809) HAS OBTAINED MONEY TRANSMITTER LICENSES IN SOME STATES AND IS ACTIVELY IN THE PROCESS OF APPLYING TO EVERY U.S. STATE WHERE A LICENSE IS REQUIRED FOR OUR BUSINESS ACTIVITIES.

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
CHIEF OPERATING OFFICER	ANDREW BENSON	580 PACIFIC AVENUE SAN FRANCISCO, CA 94133 US
CHIEF EXECUTIVE OFFICER, PRESIDENT, SECRETARY, DIRECTOR	ALEXANDER LEISHMAN	580 PACIFIC AVENUE SAN FRANCISCO, CA 94133 US

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		\$0.0000	15,000,000.00	10027583

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 3 Day of February, 2021 at 9:01:01 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 ANDREW BENSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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