



**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. 001687723

2. Name of Corporation tZERO Crypto, Inc.

3. Street Address Principal Business Office:

No. and Street: 285 FULTON ST., 58TH FLOOR
UNIT 502

City or Town: NEW YORK

State: NY Zip: 10007 Country: USA

4. Business Phone No.

5. State of Incorporation

State: UT

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.

523910

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

MAINTAIN AND OPERATE A CRYPTOCURRENCY WALLET AND EXCHANGE SERVICE

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	NARIMAN NOURSALEHI	799 W COLISEUM WAY MIDVALE, UT 84047 USA

SECRETARY	MORITZ RAEPPLE	285 FULTON ST., 58TH FLOOR NEW YORK, NY 10007 USA
CFO	JOEL QUALL	285 FULTON ST., 58TH FLOOR NEW YORK, NY 10007 USA
DIRECTOR	ALAN KONEVSKY	285 FULTON ST., 58TH FLOOR NEW YORK, NY 10007 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>
CNP		\$0.0000	10,000,000.00	1000000

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 18 Day of February, 2021 at 12:50:02 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 MORITZ RAEPPLE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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