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. 000798810

2. Name of Corporation Payoneer Inc.

3. Street Address Principal Business Office:

No. and Street: 150 WEST 30TH STREET, SUITE 500
City or Town: NEW YORK State: NY Zip: 10001 Country: USA

4. Business Phone No.

6465882783

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.

522390

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

PREPAID CARD PROGRAM MANAGER AND MONEY TRANSMITTER

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
DIRECTOR	CHRISTOPHER PHELAN MARSHALL	150 WEST 30TH STREET, SUITE 500 NEW YORK, NY 10001 USA
CCO	JANI GODE	150 WEST 30TH STREET, SUITE 500

		NEW YORK, NY 10001 USA
DIRECTOR & CEO	SCOTT GALIT	150 WEST 30TH STREET, SUITE 500 NEW YORK, NY 10001 USA
SECRETARY & CFO	MICHAEL LEVINE	150 WEST 30TH STREET, SUITE 500 NEW YORK, NY 10001 USA
DIRECTOR	AMIR MICHAEL GOLDMAN	150 WEST 30TH STREET, SUITE 500 NEW YORK, NY 10001 USA
DIRECTOR	AVI ZEEVI	150 WEST 30TH STREET, SUITE 500 NEW YORK, NY 10001 USA
DIRECTOR	JOHN CHURCHILL MORRIS	150 WEST 30TH STREET, SUITE 500 NEW YORK, NY 10001 USA

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*
PWP	A-1	$0.0100	2,148,720.00	4297440
PWP	D	$0.0100	9,302,970.00	18605940
PWP	C-2	$0.0100	4,347,684.00	8695368
PWP	B-1	$0.0100	1,043,940.00	2087880
PWP	C	$0.0100	14,768,900.00	29537800
PWP	C-1	$0.0100	1,500,000.00	3000000
CWP		$0.0100	76,837,850.00	26052240
PWP	B	$0.0100	7,626,756.00	15253512
PWP	A	$0.0100	8,039,172.00	16078344
PWP	E	$0.0100	5,533,441.00	11066882
PWP	E-1	$0.0100	1,414,427.00	2828854

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 1 Day of March, 2021 at 10:03:58 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 JANI GODE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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