



**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. 001696530

2. Name of Corporation Novi Financial, Inc.

3. Street Address Principal Business Office:

No. and Street: 1601 WILLOW ROAD
City or Town: MENLO PARK

State: CA Zip: 94025 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.

518210

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

WALLET SOFTWARE AND SERVICES FOR BLOCKCHAIN

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
PRESIDENT	DAVID MARCUS	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
SECRETARY	JOHN MULLER	1601 WILLOW ROAD

		MENLO PARK, CA 94025 USA
DIRECTOR	DAVID MARCUS	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
DIRECTOR	JAVIER OLIVAN	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
TREASURER	JOHN MULLER	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
ASSISTANT SECRETARY	RIMMA BUDNITSKAYA	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
ASSISTANT SECRETARY	MICHAEL L. JOHNSON	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
ASSISTANT TREASURER	TODD HEYSSE	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
ASSISTANT TREASURER	JANICE PHAN	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
CHIEF EXECUTIVE OFFICER	DAVID MARCUS	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
CHIEF FINANCIAL OFFICER, INTERIM CFO	JOHN MULLER	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
CHIEF OPERATING OFFICER	TOMER BAREL	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
INTERIM CHIEF INFORMATION SECURITY OFFICER	TAMAS HENNING	1601 WILLOW ROAD MENLO PARK, CA 94025 USA
INTERIM BSA/AML OFFICER, CHIEF COMPLIANCE OFFICER	MANDEEP WALIA	1601 WILLOW ROAD MENLO PARK, CA 94025 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		\$0.0001	100.00	100

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 1:56:59 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 JOHN MULLER
Signature of Authorized Representative of the Corporation

