



**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. 001668229

2. Name of Corporation BITTREX, INC.

3. Street Address Principal Business Office:

No. and Street: 701 5TH AVE.
SUITE 4200

City or Town: SEATTLE State: WA Zip: 98104 Country: USA

4. Business Phone No.

206-413-8559

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.

522320

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

DIGITAL CURRENCY EXCHANGE; ONLINE COLD-STORAGE WALLETS FOR CURRENCIES TRADED

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
TREASURER	RICHIE LAI	701 5TH AVE., SUITE 4200

		SEATTLE, WA 98104 USA
SECRETARY	JAMES WASCHAK	701 5TH AVE., SUITE 4200 SEATTLE, WA 98104 USA
VICE PRESIDENT	RAMI KAWACH	701 5TH AVE., SUITE 4200` SEATTLE, WA 98104 USA
PRESIDENT	WILLIAM SHIHARA	701 5TH AVE., SUITE 4200 SEATTLE, WA 98104 USA
DIRECTOR	WILLIAM SHIHARA	701 5TH AVE., SUITE 4200 SEATTLE, WA 98104 USA
DIRECTOR	RAMI KAWACH	701 5TH AVE., SUITE 4200 SEATTLE, WA 98104 USA
DIRECTOR	RICHE LAI	701 5TH AVE., SUITE 4200 SEATTLE, WA 98104 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	20,000.00	2520

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 8:00:05 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 JAMES WASCHAK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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