



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000115949

**2. Name of Corporation** Moneycorp US Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1 PARK ROW SUITE 403

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**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**

FOREIGN CURRENCY EXCHANGE TO TRANSFER AND RECEIVE MONIES INCLUDING CHECKS AND ELECTRONIC WIRE TRANSFERS WITH PERSONS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CHRISTOPHER BAUM	1 PARK ROW, STE 403 PROVIDENCE, RI 02903 USA

CEO	BOB DOWD	1 PARK ROW, SUITE 403 PROVIDENCE, RI 02903 USA
DIRECTOR	BOB DOWD	1 PARK ROW, STE 403 PROVIDENCE , RI 02903 USA
DIRECTOR	CHRISTOPHER BAUM	1 PARK ROW, STE 403 PROVIDENCE, RI 02903 USA
DIRECTOR	MARK HORGAN	1 PARK ROW, STE 403 PROVIDENCE, RI 02903 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		\$1.0000	500.00	310
CWP		\$1.0000	7,500.00	1240

**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 22 Day of July, 2021 at 1:54:34 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 CHRISTOPHER BAUM  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

July 22, 2021 01:53 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

