



**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

**Foreign Business Corp
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. 001657838

2. Name of Corporation WISE US INC.

3. Street Address Principal Business Office:

No. and Street: 30 W 26TH STREET
6TH FLOOR

City or Town: NEW YORK State: NY Zip: 10010 Country: USA

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

MONEY SERVICES BUSINESS

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	KRISTO KAARMANN	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK
TREASURER	TAAVET HINRIKUS	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK
SECRETARY	KRISTO KAARMANN	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK
CEO	KRISTO KAARMANN	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST

		LONDON E16JJ UK
CFO	MATTHEW BRIERS	6TH FLOOR, TEA BUILDING, 56 SHOREDITCH HIGH ST LONDON E16JJ UK
DIRECTOR	HARSH SINHA	6TH FLOOR TEA BUILDING, 56 SHOREDITCH HIGH STREET, LONDON E16JJ UK

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		\$0.0100	5,000.00	200

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 27 Day of September, 2021 at 6:48:50 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 KRISTO KAARMANN

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:

September 27, 2021 06:48 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written in a cursive style.

Nellie M. Gorbea
Secretary of State

