



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. ID No. 001679190

2. Exact Name of the Limited Liability Company Gemini Trust Company, LLC

3. State of Formation

State: NY

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.

523991

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

OPERATES A DIGITAL ASSET EXCHANGE AND CUSTODY BUSINESS

5. Principal Office Address

No. and Street: 315 PARK AVENUE SOUTH

18TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10010 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 315 PARK AVENUE SOUTH

18TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10010 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	CHARLES MACEDO	90 PARK AVENUE

		NEW YORK, NY 10016 USA
MANAGER	JONATHAN DURHAN	9 WEST 57TH STREET 32ND FLOOR NEW YORK, NY 10019 USA
MANAGER	JAMES GRECO	30 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010 USA
MANAGER	DIVYA NARENDRA	10314 LEFFERTS BLVD. S. RICHMOND HILL, NY 11419 USA
MANAGER	CAMERON WINKLEVOSS	30 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010 USA
MANAGER	TYLER WINKLEVOSS	30 W. 24TH STREET 4TH FLOOR NEW YORK, NY 10010 USA
MANAGER	ASHUR KALB	210 5TH AVE. SUITE 1002 NEW YORK, NY 10010 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of September, 2021 at 3:45:12 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By ADAM STEIMEL
Signature of Authorized Person

Form No. 632
Revised 09/07