



**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**

Filing Period: February 1 - May 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.*

**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.** 001694771

**2. Name of Corporation** Flexa Network Inc.

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

No. and Street: 27 E 28TH ST  
City or Town: NEW YORK State: NY Zip: 10016 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.

522320

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

FLEXA NETWORK HAS DEVELOPED A PAYMENTS NETWORK ENABLING CONSUMERS TO SPEND DIGITAL ASSETS WITH MERCHANTS.

**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
CEO	TYLER SPALDING	27 E 28TH ST NEW YORK, NY 10016-0000 USA
GENERAL COUNSEL AND	MICHELLE ANN GITLITZ	27 E 28TH ST

CORPORATE SECRETARY		NEW YORK, NY 10016-0000 USA
DIRECTOR/CCO	DANIEL C MCCABE	27 E 28TH ST NEW YORK, NY 10016-0000 USA
VP, FINANCE	BENJAMIN CHARLES MCNAMARA	27 E 28TH ST NEW YORK, NY 10016 USA
SENIOR VICE PRESIDENT, FINANCIAL SERVICES	JAMES M KEARNEY	27 E 28TH ST NEW YORK, NY 10016 USA
DIRECTOR	TREVOR FILTER	27 E 28TH ST NEW YORK, NY 10016-0000 USA
DIRECTOR	ZACHARY KILGORE	27 E 28TH ST NEW YORK, NY 10016-0000 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	1,000,000.00	1000000

**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 21 Day of January, 2022 at 1:56:14 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 BRIAN STOECKERT  
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:

January 21, 2022 01:56 PM

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

Nellie M. Gorbea  
*Secretary of State*

