



**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

**Business Corporation  
Annual Report**

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.*

**ANNUAL REPORT YEAR:** 2022

**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  
SUITE 403

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

**4. Business Phone No.**

401-274-9009

**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.

522320

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	ROBERT DOWD	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
SHAREHOLDER	MONEYCORP INC.	7380 SAND LAKE RD #410 ORLANDO, FL 32819 USA
PRESIDENT OF THE BOARD	ROBERT DOWD	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
SECRETARY, CHIEF COMPLIANCE OFFICER, DIRECTOR	CHRISTOPHER BAUM	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
DIRECTOR, BOARD MEMBER	DAVID SHEDD	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
GROUP CEO, BOARD MEMBER	MARK HORGAN	70 VICTORIA ST FLOOR 5, ZIG ZAG BLDG LONDON SW1E, 6SQ GBR
TREASURER, DIRECTOR OF FINANCE NORTH AMERICA	MICHAEL SCHADEN	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
CHIEF COMPLIANCE OFFICER, GENERAL COUNSEL, DIRECTOR	PETER GREEN	70 VICTORIA ST FLOOR 5, ZIG ZAG BLDG LONDON SW1E, 6SQ GBR
CEO, DIRECTOR	BOB DOWD	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
DIR OF OPS & BANKING RELATIONSHIPS NA, DIRECTOR, BOARD MBR	SHARNA GAYLE	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
MANAGING DIRECTOR USA, DIRECTOR, BOARD MEMBER	THOMAS ANDERSON	1 PARK ROW STE 403 PROVIDENCE, RI 02903 USA
DIRECTOR	TEJUS OZA	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 4 Day of May, 2022 at 3:50:35 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

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