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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

Foreign 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. <u>001696487</u>

2. Name of Corporation TRADESTATION CRYPTO, INC.

3. Street Address Principal Business Office:

No. and Street: 8050 SW 10TH STREET

SUITE 4000

City or Town: PLANTATION State: FL Zip: 33324 Country: USA

4. Business Phone No.

9586547072

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

523999

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

BROKERAGE SERVICES FOR VIRTUAL CURRENCY TRADERS AND INVESTORS AND ANY

OTHER LAWFUL ACTS OR ACTIVITIES

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

PRESIDENT	JOHN BARTLEMAN	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33324 USA	
TREASURER	GREG VANCE	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33324 USA	
SECRETARY	MARC STONE	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33327 USA	
CHIEF OPERATING OFFICER	PETER KOROTKIY	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33324 USA	
DIRECTOR	JOHN BARTLEMAN	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33324 USA	
DIRECTOR	PETER KOROTKIY	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33324 USA	
DIRECTOR	TAKASHI OYAGI	8050 SW 10TH STREET, SUITE 4000 PLANTATION, FL 33324 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	0

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 11 Day of July, 2022 at 1:26:37 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 ANGIE GOMEZ

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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