



**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: 2023

1. Corporate ID No. 001719222

2. Name of Corporation BlockFi Inc.

3. Street Address Principal Business Office:

No. and Street: 201 MONTGOMERY STREET
SUITE 263

City or Town: JERSEY CITY State: NJ Zip: 07302 Country: USA

4. Business Phone No.

646-779-9688

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.

522291

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

BLOCKFI INC. ENGAGES IN THE MONEY SERVICES BUSINESS. IT IS THE PARENT COMPANY AND SOLE MEMBER OF BOTH BLOCKFI LENDING LLC AND BLOCKFI TRADING LLC.

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	ZACHARY PRINCE	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
TREASURER	AMIT CHEELA	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
SECRETARY	ALICE LIOU	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CEO	ZACHARY PRINCE	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CFO	AMIT CHEELA	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF OPERATING OFFICER	FLORENCIA MARQUEZ	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF PEOPLE OFFICER	MEGAN CROWELL	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF ACCOUNTING OFFICER	ROBERT LOBAN	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF TECHNOLOGY OFFICER	ALEXANDER GRIGORYAN	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
ASSISTANT SECRETARY	JASON GRAGNANO	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
ASSISTANT TREASURER	JASON GRAGNANO	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF RESTRUCTURING OFFICER	MARK RENZI	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
GENERAL COUNSEL	JONATHAN MAYERS	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF COMPLIANCE OFFICER	DAVID SPACK	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF SECURITY OFFICER	ADAM HEALY	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF RISK OFFICER	YURI MUSHKIN	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
CHIEF MARKETING OFFICER	ANDREW TAM	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
ANTI-MONEY LAUNDERING COMPLIANCE OFFICER	DAVID SPACK	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
GENERAL MANAGER OF INSTITUTIONS	BRIAN OLIVER	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
DIRECTOR	ZACHARY PRINCE	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
DIRECTOR	FLORENCIA MARQUEZ	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA

DIRECTOR	JENNIFER HILL	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
DIRECTOR	TONY LAURO II	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 USA
DIRECTOR	SCOTT VOGEL	201 MONTGOMERY ST., SUITE 263 JERSEY CITY, NJ 07302 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>
PNP	A-1	\$0.0000	3,645,220.00	3109745
PNP	A-2	\$0.0000	190,815.00	127210
PNP	A-3	\$0.0000	8,955,478.00	7753114
PNP	B	\$0.0000	9,907,010.00	9837208
PNP	C	\$0.0000	7,642,144.00	7642144
PNP	D	\$0.0000	3,403,760.00	9739310
PNP		\$0.0000	2,896,431.00	2833977
PNP	2	\$0.0000	1,575,006.00	1167941
CNP		\$0.0000	5,920,123.00	5490994

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 18 Day of April, 2023 at 2:22:18 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 DAVID SPACK

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07