



**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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001741529

2. Name of Corporation WisdomTree Digital Movement, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 WEST 34TH STREET
3RD FLOOR

City or Town: NEW YORK State: NY Zip: 10119 Country: USA

4. Business Phone No.

212-801-2080

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.

005239

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

MONEY SERVICES BUSINESS REGISTERED WITH FINCEN SEEKING TO OBTAIN MONEY TRANSMITTER LICENSES IN APPLICABLE U.S. JURISDICTIONS TO OPERATE A PLATFORM FOR THE PURCHASE, SALE AND EXCHANGE OF DIGITAL ASSETS, WHILE ALSO PROVIDING DIGITAL WALLET SERVICES TO FACILITATE SUCH ACTIVITY IN THE WISDOMTREE PRIME MOBILE APP.

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	WILLIAM PECK	250 WEST 34TH STREET, 3RD FLOOR NEW YORK, NY 10119 USA
TREASURER	BRYAN EDMISTON	250 WEST 34TH STREET, 3RD FLOOR NEW YORK, NY 10119 USA
SECRETARY	RYAN LOUVAR	250 WEST 34TH STREET, 3RD FLOOR NEW YORK, NY 10119 USA
DIRECTOR	STUART BELL	250 WEST 34TH STREET, 3RD FLOOR NEW YORK, NY 10119 USA
DIRECTOR	PETER M. ZIEMBA	250 WEST 34TH STREET, 3RD FLOOR NEW YORK, NY 10119 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>
STK		\$0.0100	100.00	10

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 24 Day of April, 2023 at 6:07:24 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 RYAN LOUVAR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07