



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023 Amended Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
JUN 21 2023

1. Entity ID Number 000932620		2. Exact name of the Corporation Coinbase, Inc.				2023 JUN 21 P 12:54	
3. Principal Office Address 55 Hudson Yards, 550 West 34th Street, 4th Floor				City New York		State NY	
4. NAICS Code 523210		6. Brief description of the character of business conducted in Rhode Island					
5. State of Incorporation Delaware							
7. List ALL officers (names and addresses)						Check the box to indicate an attachment <input checked="" type="checkbox"/>	
President Name see attached				Vice-President Name			
Street Address				Street Address			
City		State		Zip		City	
City		State		Zip		City	
Secretary Name				Treasurer Name			
Street Address				Street Address			
City		State		Zip		City	
City		State		Zip		City	
8. List ALL directors (names and addresses)						Check the box to indicate an attachment <input type="checkbox"/>	
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip		City	
City		State		Zip		City	
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip		City	
City		State		Zip		City	
9. Shares Authorized				10. Shares Issued			
This information is currently of record in the Department of State.				Check the box to indicate an attachment <input type="checkbox"/>			
Changes require an additional filing.				NUMBER OF SHARES CLASS/STRIKES PAR VALUE			
11. 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.							
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.							
Name of Authorized Representative Paul Grewal						Date 06/03/2023	
Signature of Authorized Representative <i>Paul Grewal</i>						FILED JUN 21 2023	

Attachment for Officers and Directors : Coinbase, Inc.

Officer and Director Address : 248 3rd Street #434, Oakland, CA 94607

Name	Title
Grewal, Paul	Director & Secretary
Haas, Alesia	Director
Haas, Alesia	CEO President CFO Treasurer
Strait, Melissa	CCO



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

June 21, 2023 12:59 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

