



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	Zip 10001	
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	State	Zip		
Secretary Name			Treasurer Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
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	State	Zip		
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
9. Shares Authorized		10. Shares Issued				Check the box to indicate an attachment <input type="checkbox"/>	
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/STRIKES	PAY 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. <b>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.</b>							
Name of Authorized Representative Paul Grewal					Date 06/03/2023		
Signature of Authorized Representative <u>Paul Grewal</u>					FILED JUN 21 2023		

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

FORM 630 - Revised: 11/2021

**Attachment for Officers and Directors : Coinbase, Inc.**

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

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