



**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 YEAR 2024:** 2024

**1. Corporate ID No.** 001766199

**2. Name of Corporation** BitPay, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1201 W PEACHTREE ST NW  
SUITE 2625, PMB 91017

City or Town: ATLANTA State: GA Zip: 30309 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

522320

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

VIRTUAL CURRENCY PAYMENT PROCESSOR

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN PAIR	1201 W PEACHTREE ST NW, STE 2625, PMB 91017 ATLANTA, GA 30309 USA
TREASURER	JAGRUTI SOLANKI	1201 W PEACHTREE ST NW, STE 2625, PMB 91017 ATLANTA, GA 30309 USA
SECRETARY	JIM LESTER	1201 W PEACHTREE ST NW, STE 2625, PMB 91017 ATLANTA, GA 30309 USA
DIRECTOR	STEPHEN PAIR	1201 W PEACHTREE ST NW, STE 2625, PMB 91017 ATLANTA, GA 30309 USA
DIRECTOR	ANTHONY GILLIPPI	1201 W PEACHTREE ST NW, SUITE 2625 ATLANTA, GA 30309 USA
DIRECTOR	CARL STERN	1201 W PEACHTREE ST NW, STE 2625, PMB 91017 ATLANTA, GA 30309 USA
DIRECTOR	COLE RICCARDI	1201 W PEACHTREE ST NW, STE 2625, PMB 91017 ATLANTA, GA 30309 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>
CWP		\$0.0001	76,200,000.00	30338404
PWP	SEED	\$0.0001	7,000,000.00	7000000
PWP	SEED-	\$0.0001	4,615,560.00	4615560
PWP	A	\$0.0001	11,470,690.00	11470690
PWP	B	\$0.0001	4,739,446.00	4739446
PWP	B-1	\$0.0001	5,328,645.00	4629540

**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, 2024 at 8:00:19 AM.** *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 JIM LESTER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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