



**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. 001766771

2. Name of Corporation Coinbase Financial Markets, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 HUDSON YARDS

550 WEST 34TH STREET, 4TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10001 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.

523160

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

COINBASE FINANCIAL MARKETS IS A "CUSTOMER" OF LMX LABS. CFM AND LMX CAN NOT HAVE THE SAME OFFICERS APPOINTED.

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
TREASURER	YU HSUAN HSIEH	248 3RD STREET #434 OAKLAND, CA 94607 USA
SECRETARY	PAUL GREWAL	248 3RD STREET #434 OAKLAND, CA 94607 USA
ASSISTANT SECRETARY	DOUG SHARP	248 3RD STREET #434 OAKLAND, CA 94607 USA
CHIEF EXECUTIVE OFFICER	ANDREW SEARS	248 3RD STREET #434 OAKLAND, CA 94607 USA
CHIEF FINANCIAL OFFICER	YU HSUAN HSIEH	248 3RD STREET #434 OAKLAND, CA 94607 USA
DIRECTOR	ALESIA HAAS	248 3RD STREET #434 OAKLAND, CA 94607 USA
DIRECTOR	PAUL GREWAL	248 3RD STREET #434 OAKLAND, CA 94607 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0001	100.00	100

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 1 Day of May, 2024 at 11:03:41 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 PAUL GREWAL

Signature of Authorized Representative of the Corporation

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