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State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

2024 APR 03 03:53:23

1. Entity ID Number 001696487		2. Exact name of the Corporation TradeStation Crypto, Inc.												
3. Principal Office Address 106 E. Lincolnway, Fourth Floor			City Cheyenne	State WY	Zip 82001									
4. NAICS Code 523999		6. Brief description of the character of business conducted in Rhode Island Brokerage services for virtual currency traders and investors and any other lawful acts.												
5. State of Incorporation Florida														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name Jeremy Williams			Vice-President Name None											
Street Address 106 E. Lincolnway, Fourth Floor			Street Address None											
City Cheyenne	State WY	Zip 82001	City None	State None	Zip None									
Secretary Name Lauren Benjamin			Treasurer Name John Trohan											
Street Address 106 E. Lincolnway, Fourth Floor			Street Address 106 E. Lincolnway, Fourth Floor											
City Cheyenne	State WY	Zip 82001	City Cheyenne	State WY	Zip 82001									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name Jeremy Williams			Director Name Nick LaMaina											
Street Address 106 E. Lincolnway, Fourth Floor			Street Address 106 E. Lincolnway, Fourth Floor											
City Cheyenne	State WY	Zip 82001	City Cheyenne	State WY	Zip 82001									
Director Name None			Director Name None											
Street Address None			Street Address None											
City None	State None	Zip None	City None	State None	Zip None									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐												
		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1,000</td> <td>Common</td> <td>\$1.00</td> </tr> <tr> <td>N/A</td> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1,000	Common	\$1.00	N/A	N/A	N/A
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
1,000	Common	\$1.00												
N/A	N/A	N/A												
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 Jeremy Williams				Date 29 April 2024										
Signature of Authorized Representative		DocuSigned by: FILED 934												

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY

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FORM 630- Revised: 12/2023

Officers (continued) of TradeStation, Inc.

Rhode Island

Officers:

- Raymond Kiley - Chief Information Technology Officer - 106 E. Lincolnway, Fourth Floor, Cheyenne, WY 82001
- Brandi Reynolds - Chief Compliance Officer - 106 E. Lincolnway, Fourth Floor, Cheyenne, WY 82001
- Lauren Benjamin - AML / BSA Officer - 106 E. Lincolnway, Fourth Floor, Cheyenne, WY 82001