



State of Rhode Island
Office of the Secretary of State

Fee: \$150.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Limited Liability Company

Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: Coinbase Custody Trust Company, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: NY Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date:

5:06pm FILED
SEP 04 2024
KM

ARTICLE IV

The date of its organization is: 10/20/2018

BY online

ARTICLE V

The period of its duration is: ☒ Perpetual ☐

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

Article VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

CUSTODY OF DIGITAL ASSETS AND RELATED SERVICES

ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 55 HUDSON YARDS

550 WEST 34TH STREET, 4TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10001 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 248 3RD STREET #434

City or Town: OAKLAND

State: CA Zip: 94607 Country: USA

ARTICLE XI

The limited liability company is to be managed by its Members* or X Managers (check one)

* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ALESIA HAAS	248 3RD STREET #434 OAKLAND, CA 94607 USA
MANAGER	GREG TUSAR	248 3RD STREET #434 OAKLAND, CA 94607 USA
MANAGER	MELISSA STRAIT	248 3RD STREET #434 OAKLAND, CA 94607 USA
MANAGER	PAUL GREWAL	248 3RD STREET #434 OAKLAND, CA 94607 USA
MANAGER	RICHARD NEIMAN	248 3RD STREET #434 OAKLAND, CA 94607 USA

MANAGER	RICK SCHONBERG	248 3RD STREET #434 OAKLAND, CA 94607 USA
MANAGER	ROBERT EASTON	248 3RD STREET #434 OAKLAND, CA 94607 USA

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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 4 Day of September, 2024 at 5:06:35 PM by the Authorized Person.

RICK SCHONBERG

Form No. 450
Revised 09/07

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New York State
Department of Financial Services

I, JOHN MELICAN, Deputy Superintendent of Limited Purpose Trust, Research and Innovation Division, New York State Department of Financial Services, **DO HEREBY CERTIFY:**

THAT, COINBASE CUSTODY TRUST COMPANY, LLC, is a limited liability trust company duly organized and existing under the laws of the State of New York and has its principal office and place of business at **55 Hudson Yards, 550 West 34th Street, New York, New York**. Such limited liability trust company is validly existing as a banking organization under the New York Banking Law. The authorization certificate of such limited liability trust company has not been revoked or suspended and such limited liability trust company is a subsisting **limited purpose trust company** under the supervision of this Department.

The powers of such limited liability trust company are subject to certain restrictions in its Articles of Organization.

WITNESS, my hand and official seal of the Department of Financial Services at the City of New York, this 16th day of **August** in the Year **two thousand and twenty-four**.



By: /s/ John Melican
John Melican
Deputy Superintendent of Limited Purpose Trust
Research and Innovation Division
One State Street
New York, New York 10004



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:

September 04, 2024 05:06 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

