



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 000932620

2. Name of Corporation Coinbase, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE MADISON AVENUE
SUITES 2400 & 2500

City or Town: NEW YORK State: NY Zip: 10010 Country: USA

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

MAIN US OPERATING COMPANY, OPERATING THE COINBASE US EXCHANGE AND
TRADING
BUSINESS

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
SECRETARY	PAUL GREWAL	248 3RD STREET, #434 OAKLAND, CA 94607 USA
CEO & PRESIDENT	ALESIA HAAS	248 3RD STREET, #434 OAKLAND, CA 94607 USA
CFO & TREASURER	ALESIA HAAS	248 3RD STREET, #434 OAKLAND, CA 94607 USA
CHIEF INFORMATION SECURITY OFFICER	JEFF LUNGIHOFER	248 3RD STREET #434 OAKLAND, CA 94607 USA
BANK SECRECY ACT AND ANTI-MONEY LAUNDERING COMPLIANCE OFFICE	CORY HOWARD	248 3RD STREET #434 OAKLAND, CA 94607 USA
CHIEF COMPLIANCE OFFICER	JOE SALAMA	248 3RD STREET #434 OAKLAND, CA 94607 USA
DIRECTOR	MOLLY ABRAHAM	248 3RD STREET #434 OAKLAND, CA 94607 USA
DIRECTOR	SHAN AGGARWAL	248 3RD STREET #434 OAKLAND, CA 94607 USA
DIRECTOR	MAX BRANZBURG	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$0.0001	5,163,353.00	10
PWP	B	\$0.0001	4,241,757.00	10
CWP		\$0.0001	25,000,000.00	100
PWP	FF	\$0.0001	1,800,000.00	10

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 4 Day of August, 2025 at 3:41:26 PM. *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

Form No. 630
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved



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:

August 04, 2025 03:40 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

