

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215547212

1.) CORPORATION NAME:

Circle Internet Financial, Inc.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1969700**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 332 CONGRESS STREET
4TH FLOOR

CITY/ST/ZIP: BOSTON, MA 02110

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JEREMY ALLAIRE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	332 CONGRESS STREET 4TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

NAME:	PAUL CAMP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	332 CONGRESS ST 4TH FL		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

NAME:	JOHN A BECCIA, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	332 CONGRESS ST 4TH FL		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

NAME:	M MICHELE BURNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	332 CONGRESS ST 4TH FL		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

NAME:	JAMES BREYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	332 CONGRESS ST 4TH FL		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN A BECCIA, III	JOHN A BECCIA, III, SECRETARY	1/25/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		