



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: PREMIER ONE PAYMENTS LLC
Entity No.: 201609810298
Registration Date: 03/30/2016
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 15, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 066723527

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



**Secretary of State
Statement of Information**
(Limited Liability Company)

LLC-12

22-B32397

FILED

In the office of the Secretary of State
of the State of California

DEC 15, 2022

This Space For Office Use Only

IMPORTANT — This form can be filed online at bizfile.sos.ca.gov.
[Read instructions](#) before completing this form.

1. Limited Liability Company Name (Enter the **exact** name of the LLC. If you registered in California using an alternate name, [see instructions](#).)

PREMIER ONE PAYMENTS LLC

2. 12-Digit Secretary of State Entity Number

201609810298

3. State, Foreign Country or Place of Organization (only if formed outside of California)

CALIFORNIA

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
9400 Topanga Canyon Blvd. Suite 220	Chatsworth	CA	91311
b. Mailing Address of LLC, if different than item 4a	City (no abbreviations)	State	Zip Code
9400 Topanga Canyon Blvd. Suite 220	Chatsworth	CA	91311
c. Street Address of California Office, if Item 4a is not in California Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
9400 Topanga Canyon Blvd. Suite 220	Chatsworth	CA	91311

5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an additional managers/members, enter the names(s) and address(es) on [Form LLC-12A](#).

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name	Suffix
Dennis		Whiteman	
b. Entity Name - Do not complete Item 5a			
c. Address	City (no abbreviations)	State	Zip Code
9400 Topanga Canyon Blvd. Suite 220	Chatsworth	CA	91311

6. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) SCOTT	Middle Name	Last Name STREITFELD	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 23300 VENTURA BLVD, SUITE 200	City (no abbreviations) WOODLAND HILLS	State CA	Zip Code 91364

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Limited Liability Company FINANCIAL MERCHANT SERVICES FUND MANAGEMENT E-WALLET – DECENTRALIZED EXCHANGE

8. Chief Executive Officer, if elected or appointed

a. First Name Dennis	Middle Name	Last Name Whiteman	Suffix
b. Address 9400 Topanga Canyon Blvd. Suite 220	City (no abbreviations) Chatsworth	State CA	Zip Code 91311

9. Labor Judgment

Does a Manager or Member have an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code?	<input type="checkbox"/> Yes <input type="checkbox"/> No
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10. By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

12/15/2022	SCOTT STREITFELD	ACCOUNTANT	
Date	Type or Print Name	Title	Signature