



# Financial Crimes Enforcement Network Department of the Treasury

## MSB Registration Status Information

Date: 06/14/2022

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000217706730

Registration Type: Initial Registration

Legal Name: Help The Network

DBA Name:

Street Address: 90 STATE STREET STE 700 OFFICE 40

City: ALBANY

State: NEW YORK

Zip: 12207

### MSB Activities:

Check casher (Including traveler's and money orders), Dealer in foreign exchange, Money transmitter

### States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands, Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virgin Islands, US, Virginia, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches:

Authorized Signature Date: 06/07/2022

Received Date: 06/06/2022

# STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy for Help the Network, File Number 220508000682 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on May 08, 2022.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

Authentication Number: 100001530197 To Verify the authenticity of this document you may access the  
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

CERTIFICATE OF INCORPORATION  
OF  
**Help the Network**  
Under Section 402 of the Business Corporation Law

- FIRST: The Name of the corporation is: **Help the Network**
- SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
- THIRD: The county, within this state, in which the office of the corporation is to be located is **ALBANY**
- FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is **990000 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE**
- FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the corporation served upon him or her is:  
**REGISTERED AGENTS INC.  
90 STATE STREET  
SUITE 700, OFFICE 40  
ALBANY, NY 12207**

I certify that I have read the above statements, I am authorized to sign this Certificate of Incorporation, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

**YEW JUN CHEONG** (Signature)

-----  
**YEW JUN CHEONG, INCORPORATOR**  
90 STATE STREET  
SUITE 700, OFFICE 40  
ALBANY, NY 12207

Filed by:

**YEW JUN CHEONG**  
90 STATE STREET

|   |
|---|
| <p>Filed with the NYS Department of State on 05/08/2022<br/>Filing Number: 220508000682 DOS ID: 6479592</p> |
|---|



SUITE 700, OFFICE 40  
ALBANY, NY 12207



DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

Help the Network  
90 STATE STREET STE 700 OFFICE 40  
ALBANY, NY 12207

Date of this notice: 05-09-2022

Employer Identification Number:  
88-2214696

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 88-2214696. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

☐ Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1120

08/15/2023

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

#### IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S, U.S. Income Tax Return for an S Corporation, must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.



If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents or other payroll service providers, are available to assist you. Visit [www.irs.gov/efilebusproviders](http://www.irs.gov/efilebusproviders) for a list of companies that offer IRS e-file for business products and services.

**IMPORTANT REMINDERS:**

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.
- \* Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is TRXC. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, *Safeguarding Taxpayer Data: A Guide for Your Business*.

You can get any of the forms or publications mentioned in this letter by visiting our website at [www.irs.gov/forms-pubs](http://www.irs.gov/forms-pubs) or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

575A

05-09-2022 HTN B 999999999 SS-4

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence  
so we may identify your account. Please  
correct any errors in your name or address.

CP 575 A

999999999999

Your Telephone Number    Best Time to Call  
(       ) -      

DATE OF THIS NOTICE: 05-09-2022

EMPLOYER IDENTIFICATION NUMBER: 88-2214696

FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023



Help the Network  
90 STATE STREET STE 700 OFFICE 40  
ALBANY, NY 12207

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF DOCUMENT FILED**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20221669352 of  
**Help the Network**

Colorado Corporation

(Entity ID # 20221545406 )

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/08/2022 that have been posted, and by documents delivered to this office electronically through 07/13/2022 @ 02:04:15.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/13/2022 @ 02:04:15 in accordance with applicable law. This certificate is assigned Confirmation Number 14157028



*Jena Griswold*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*  
*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*





# Colorado

## Secretary of State

### Jena Griswold

About Secretary Griswold



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FAQs, Glossary and Information

## Summary

| Details                          |  |                |             |
|----------------------------------|--|----------------|-------------|
| Name                             | Help The Network   |                |             |
| Status                           | Good Standing  | Formation date | 05/29/2022  |
| ID number                        | 20221545406  | Form           | Corporation |
| Periodic report month            | May  | Jurisdiction   | Colorado    |
| Principal office street address  | 7535 East Hampden Avenue, Suite 500, Denver, CO 80231, United States |                |             |
| Principal office mailing address | 7535 East Hampden Avenue, Suite 500, Denver, CO 80231, United States |                |             |

| Registered Agent |  |
|------------------|--|
| Name             | Quicker Business Solutions Inc.                                      |
| Street address   | 7535 East Hampden Avenue, Suite 500, Denver, CO 80231, United States |
| Mailing address  | 7535 East Hampden Avenue, Suite 500, Denver, CO 80231, United States |

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# FINANCIAL CRIMES



# ENFORCEMENT NETWORK

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- [How do I register My MSB](#)
- [What is BSA E-Filing?](#)
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## Ready to E-File?

Visit the BSA E-Filing System to file your reports.

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## MSB Registrant Search

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### Search Results Page

Click on the highlighted Legal Name link to generate a printable PDF document that contains the registration status information.

\* MSB ACTIVITIES ([MSB Services Key List](#))

\*\* ALL STATES & TERRITORIES & FOREIGN FLAG ([All States/Territories Key List](#))

| LEGAL NAME                       | DBA NAME | STREET ADDRESS                    | CITY   | STATE | ZIP   | MSB ACTIVITIES                  | STATE OF MSB ACTIVITIES   | ALL STATES & TERRITORIES & FOREIGN FLAG | FOREIGN LOCATION | # OF BRANCHES | AUTH SIGN DATE | RECEIVED DATE |
|----------------------------------|----------|-----------------------------------|--------|-------|-------|---------------------------------|---|---|------------------|---------------|----------------|---------------|
| <a href="#">Help the network</a> |          | 90 State Street Ste 700 Office 40 | Albany | CO    | 80231 | 401 402 404 405 408 409 413 415 | AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO NP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VT WA WI WV WY | A                                       |                  |               | 07/08/2022     | 07/08/2022    |

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