

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003678

Entity Name: BCM ONE, INC.

Current Principal Place of Business:

295 MADISON AVE.
FLOOR 5
NEW YORK, NY 10017

FILED
Apr 22, 2024
Secretary of State
8471298153CC

Current Mailing Address:

295 MADISON AVENUE
5TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 13-3896087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO AND DIRECTOR
Name BLOSS, GEOFF
Address 295 MADISON AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CFO
Name FECHTER, DOUGLAS
Address 295 MADISON AVENUE
5TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, SECRETARY, AND
DIRECTOR
Name KORNMANN, BRIAN R
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name BOROW, ELIZABETH R
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title VICE PRESIDENT AND DIRECTOR
Name KLEIN, JESSE
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title VP, AND DIRECTOR
Name DUNN, ROBERT C
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name CUNNINGHAM, JOHN P
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name AHEARN, FRANCIS X
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN COHAN

ASSISTANT SECRETARY 04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name COHAN, EILEEN
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name FRIBUSH, MARC
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017

Title VP
Name MILBURN, CLAYTON
Address 295 MADISON AVE.
FLOOR 5
City-State-Zip: NEW YORK NY 10017