

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003678

**Entity Name:** BCM ONE, INC.

**Current Principal Place of Business:**

295 MADISON AVENUE  
5TH FLOOR  
NEW YORK, NY 10017

**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:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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            PRESIDENT  
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

*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:** GEOFFREY BLOSS

**CEO**

**01/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date