

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005777

Entity Name: BLACKROCK FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

55 EAST 52ND ST
NEW YORK, NY 10022

Current Mailing Address:

55 EAST 52ND ST
NEW YORK, NY 10022 US

FEI Number: 13-3806691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/DIRECTOR
Name KAPITO, ROBERT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name CONNOLLY, ROBERT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name ENGEL, AMY
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FINK, LAURENCE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name WALTCHER, DANIEL R.
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

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: DANIEL R. WALTCHER

DIRECTOR

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date