

2015 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 DIRECTOR
Name FINK, LAURENCE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

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

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

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

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

Title GENERAL COUNSEL AND SENIOR
MANAGING DIRECTOR
Name MALLOW, MATTHEW
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SENIOR MANAGING DIRECTOR
Name FAIRBAIRN, ROBERT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title CHIEF RISK OFFICER AND SENIOR
MANAGING DIRECTOR
Name GOLUB, BENNETT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

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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: RUSSELL MCGRANAHAN

**SECRETARY AND
MANAGING DIRECTOR**

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CO-PRESIDENT
Name HALLAC, CHARLES
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SENIOR MANAGING DIRECTOR AND CHAIRMAN
OF ASIA-PACIFIC
Name MCCOMBE, MARK
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SENIOR MANAGING DIRECTOR
Name NOVICK, BARBARA
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER AND SENIOR
MANAGING DIRECTOR
Name SHEDLIN, GARY
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title VC
Name WILSON, KENDRICK
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SENIOR MANAGING DIRECTOR
Name KUSHEL, RICHARD
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title TREASURER AND MANAGING
DIRECTOR
Name MATSUMOTO, PHILIPPE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SECRETARY AND MANAGING
DIRECTOR
Name MCGRANAHAN, RUSSELL
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title SENIOR MANAGING DIRECTOR AND
HEAD OF MARKETING AND
COMMUNICATIONS
Name ROBINSON, LINDA GOSDEN
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title CHIEF COMPLIANCE OFFICER AND
MANAGING DIRECTOR
Name OTTO, CARSTEN
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022