

**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