

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005777

Entity Name: BLACKROCK FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

55 EAST 52ND STREET
NEW YORK, NY 10055

Current Mailing Address:

55 EAST 52ND STREET
NEW YORK, NY 10055 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 GOLDSTEIN, ROBERT
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title DIRECTOR
Name SHEDLIN, GARY
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title DIRECTOR
Name WALTCHER, DANIEL
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title PRESIDENT
Name KAPITO, ROBERT
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title TREASURER
Name MATSUMOTO , PHILIPPE
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title CORPORATE SECRETARY AND VICE PRESIDENT
Name DICKSON, R. ANDREW III
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

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: R. ANDREW DICKSON III

VICE PRESIDENT

04/23/2016

Electronic Signature of Signing Officer/Director Detail

Date