

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005777

Entity Name: BLACKROCK FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

50 HUDSON YARDS
NEW YORK, NY 10001

FILED
Apr 22, 2024
Secretary of State
7281874837CC

Current Mailing Address:

50 HUDSON YARDS
NEW YORK, NY 10001 US

FEI Number: 13-3806691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 KAPITO, ROBERT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10055

Title CEO
Name FINK, LAURENCE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10055

Title SECRETARY
Name DICKSON III, R. ANDREW
Address 40 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name MATSUMOTO, PHILIPPE
Address DRAPERS GARDENS
 12 THROGMORTON AVE
City-State-Zip: LONDON EC2N 2DL

Title COO
Name GOLDSTEIN, ROBERT
Address 50 HUDSON YARDS,
City-State-Zip: NEW YORK NY 10001

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

SECRETARY

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date