

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006068

Entity Name: BLACKROCK CORPORATION US INC.**Current Principal Place of Business:**400 HOWARD STREET
SAN FRANCISCO, CA 94105**Current Mailing Address:**400 HOWARD STREET
SAN FRANCISCO, CA 94105 US**FEI Number:** 20-0393218**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 WALTCHER, DANIEL R.
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title PRESIDENT
Name KAPITO, ROBERT
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name SLANE, TERRI
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name GOLDSTEIN, ROBERT
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name SHEDLIN, GARY
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. SECRETARY
Name HENNESSEY, PATRICK
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. SECRETARY
Name SEAYER, ROBERT
Address 400 HOWARD STREET
City-State-Zip: SAN FRANCISCO CA 94105

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: TERRI SLANE**SECRETARY****04/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date