

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003464

Entity Name: BLUEMERCURY, INC.

Current Principal Place of Business:

287 E INDIANTOWN RD
JUPITER, FL 33477

FILED
Apr 19, 2019
Secretary of State
1452684386CC

Current Mailing Address:

7 WEST 7TH STREET
CINCINNATI, OH 45202 US

FEI Number: 51-0391937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name BECK, MARLA M
Address 1010 WISCONSIN AVE. SUITE 700
City-State-Zip: WASHINGTON DC 20007

Title COO
Name BECK, BARRY J
Address 1010 WISCONSIN AVE. SUITE 700
City-State-Zip: WASHINGTON DC 20007

Title VICE PRESIDENT & DIRECTOR
Name GARCIA, ELISA D.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VP, SECRETARY
Name STEINES, ANN MUNSON
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT AND TREASURER
Name STAUTBERG, MATTHEW Q.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name KELLY, CHRISTOPHER M.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name SCHMIDT, WENDY A.
Address 685 MARKET STREET
City-State-Zip: SAN FRANCISCO CA 94102

Title VP
Name O'BRYAN, STEPHEN J.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

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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: STEPHEN J. O'BRYAN

VICE PRESIDENT

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & DIRECTOR
Name WILLIAMS, FELICIA
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name DIGIOVANNA, CHARLES P.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name SCHROEDER, MATTHEW S.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF STORES & HR OFFICER
Name KANTOR, JEFFREY
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title CHIEF HUMAN RESOURCES OFFICER
Name KIRGAN, DANIELLE
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY
Name HORVATH, FAWN M.
Address 11 PENN PLAZA
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY
Name WHITLOW, MATTHEW A.
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASST. TREASURER
Name JURAN, JOSH
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF STORES OFFICER
Name HARPER, JOHN T.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address 7 WEST 7TH STREET
City-State-Zip: CINCINNATI OH 45202