

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003464

Entity Name: BLUEMERCURY, INC.

**Current Principal Place of Business:**

287 E INDIANTOWN RD  
JUPITER, FL 33477

**FILED**  
**Jul 10, 2020**  
**Secretary of State**  
**7288074372CC**

**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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 VICE PRESIDENT & DIRECTOR  
Name GARCIA, ELISA D.  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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 680 FOLSOM STREET  
City-State-Zip: SAN FRANCISCO CA 94107

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

Title VICE PRESIDENT & DIRECTOR  
Name WILLIAMS, FELICIA  
Address 151 W 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 VP  
Name DIGIOVANNA, CHARLES P.  
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

ASSISTANT SECRETARY 07/10/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title CHIEF MERCHANDISING OFFICER  
Name ONGMAN, PATTI  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VP, SECRETARY  
Name WATTS, STEVEN R  
Address 7 WEST SEVENTH ST.  
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 HUMAN RESOURCES OFFICER  
Name KIRGAN, DANIELLE  
Address 151 WEST 34TH STREET  
City-State-Zip: NEW YORK NY 10001

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

Title VP, TREASURER  
Name REID, BROOKE  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001