2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004925

Entity Name: BRANDMUSCLE, INC.

Current Principal Place of Business:

233 S WACKER DR STE 5650 CHICAGO, IL 60606

Current Mailing Address:

233 S WACKER DR STE 5650 CHICAGO, IL 60606 US

FEI Number: 34-1939781

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

Officer/Director Detail :

TREASURER	Title	VP
KRICHEVSKY, EUGENE	Name	KRICHEVSKY, EUGENE
233 S WACKER DR STE 5650	Address	233 S WACKER DR STE 5650
CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
PRESIDENT	Title	DIRECTOR
STEINGLASS, DAVID	Name	WEEREN, SCOTT
233 S WACKER DR STE 5650	Address	233 S WACKER DR STE 5650
CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
DIRECTOR	Title	DIRECTOR
STEINGLASS, DAVID	Name	KRICHEVSKY, EUGENE
233 S WACKER DR STE 5650	Address	233 S WACKER DR STE 5650
CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
DIRECTOR	Title	VP
CARBONELL, JJ	Name	CARBONELL, JJ
233 S WACKER DR STE 5650	Address	233 S WACKER DR STE 5650
	City-State-Zip:	CHICAGO IL 60606
	TREASURER KRICHEVSKY, EUGENE 233 S WACKER DR STE 5650 CHICAGO IL 60606 PRESIDENT STEINGLASS, DAVID 233 S WACKER DR STE 5650 CHICAGO IL 60606 DIRECTOR STEINGLASS, DAVID 233 S WACKER DR STE 5650 CHICAGO IL 60606 DIRECTOR STE 5650 CHICAGO IL 60606	TREASURERTitleKRICHEVSKY, EUGENEName233 S WACKER DR STE 5650AddressCHICAGO IL 60606City-State-Zip:PRESIDENTTitleSTEINGLASS, DAVIDName233 S WACKER DR STE 5650AddressCHICAGO IL 60606City-State-Zip:DIRECTORTitleSTEINGLASS, DAVIDName233 S WACKER DR STE 5650City-State-Zip:DIRECTORTitleSTEINGLASS, DAVIDName233 S WACKER DR STE 5650City-State-Zip:DIRECTORTitleCHICAGO IL 60606City-State-Zip:DIRECTORTitleSTE 5650City-State-Zip:DIRECTORTitleAddressSTE 5650CHICAGO IL 60606City-State-Zip:DIRECTORTitleCARBONELL, JJName233 S WACKER DR STE 5650Address

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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: BRACKENSICK, NATALIE

CORPORATE CONTROLLER

Electronic Signature of Signing Officer/Director Detail

FILED Mar 30, 2022 Secretary of State 1952409476CC

Certificate of Status Desired: No

Date

03/30/2022

Officer/Director Detail Continued :

Title	SECRETARY	Title	DIRECTOR
Name	CARBONELL, JJ	Name	EUGENE , KRICHEVSKY
Address	233 S WACKER DR STE 5650	Address	233 S WACKER DR STE 5650
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	CORPORATE CONTROLLER		
Name	NATALIE, BRACKENSICK		

Address 233 S WACKER DR STE 5650

City-State-Zip: CHICAGO IL 60606