2024 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 FILED Apr 09, 2024 Secretary of State 5559064044CC

Current Mailing Address:

233 S WACKER DR STE 5650 CHICAGO, IL 60606 US

FEI Number: 34-1939781 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 TREASURER Title VP

Name KRICHEVSKY, EUGENE Name KRICHEVSKY, EUGENE

Address 233 S WACKER DR Address 233 S WACKER DR

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title CEO Title CFO

Name WEEREN, SCOTT Name ELKINS, RANDY

Address 233 S WACKER DR Address 233 S WACKER DR

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title DIRECTOR Title CORPORATE CONTROLLER

Name WEEREN, SCOTT Name BRACKENSICK, NATALIE

Address 233 S WACKER DR Address 233 S WACKER DR

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SECRETARY Title DIRECTOR

Name ELLINGBOE, ANNA Name KRICHEVSKY, EUGENE

Address 233 S WACKER DR Address 233 S WACKER DR

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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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: NATALIE BRACKENSICK

CORPORATE CONTROLLER

04/09/2024

Officer/Director Detail Continued:

TitleVPTitleDIRECTORNameELLINGBOE, ANNANameCARBONELL, JJ

Address 233 S WACKER DR Address 233 S WACKER DR

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VP Title SECRETARY

Name CARBONELL, JJ Name CARBONELL, JJ

Address 233 S WACKER DR Address 233 S WACKER DR

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606