2021 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 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

FILED Apr 22, 2021

Secretary of State

6068097675CC

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 PRESIDENT Title DIRECTOR

Name STEINGLASS, DAVID Name WEEREN, SCOTT

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 CORPORATE CONTROLLER Title DIRECTOR

Name BRACKENSICK, NATALIE Name STEINGLASS, DAVID

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

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title

Name KRICHEVSKY, EUGENE Name STEINGLASS, DAVID

233 S WACKER DR Address 233 S WACKER DR Address STE 5650

STE 5650

CHAIRMAN

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

Title DIRECTOR Title VΡ

CARBONELL, JJ Name CARBONELL, JJ Name

233 S WACKER DR Address Address 233 S WACKER DR

STE 5650 STE 5650 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

SECRETARY Title

Name CARBONELL, JJ Address 233 S WACKER DR

STE 5650

City-State-Zip: CHICAGO IL 60606