

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005700

**Entity Name:** BLACKROCK CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

100 BELLEVUE PARKWAY  
WILMINGTON, DE 19809

**FILED**  
**Apr 20, 2017**  
**Secretary of State**  
**CC4074312078**

**Current Mailing Address:**

100 BELLEVUE PARKWAY  
WILMINGTON, DE 19809 US

**FEI Number: 51-0395386**

**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            PRESIDENT  
Name            KAPITO, ROBERT  
Address        100 BELLEVUE PARKWAY  
City-State-Zip: WILMINGTON DE 19809

Title            DIRECTOR  
Name            WALTCHER, DANIEL  
Address        100 BELLEVUE PARKWAY  
City-State-Zip: WILMINGTON DE 19809

Title            DIRECTOR  
Name            SHEDLIN, GARY  
Address        100 BELLEVUE PARKWAY  
City-State-Zip: WILMINGTON DE 19809

Title            DIRECTOR  
Name            GOLDSTEIN, ROBERT  
Address        100 BELLEVUE PARKWAY  
City-State-Zip: WILMINGTON DE 19809

Title            TREASURER  
Name            MATSUMOTO, PHILIPPE  
Address        100 BELLEVUE PARKWAY  
City-State-Zip: WILMINGTON DE 19809

Title            SECRETARY  
Name            DICKSON, III, R. ANDREW  
Address        100 BELLEVUE PARKWAY  
City-State-Zip: WILMINGTON DE 19809

*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: R. ANDREW DICKSON, III**

**SECRETARY**

**04/20/2017**

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

\_\_\_\_\_  
Date