

2013 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 04, 2013
Secretary of State
CC0902647102

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 CEO, DIRECTOR
Name FINK, LAURENCE
Address 100 BELLEVUE PARKWAY
City-State-Zip: WILMINGTON DE 19809

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

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

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

Title ASSISTANT SECRETARY
Name WALTCHER, DANIEL
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: DANIEL WALTCHER

ASSISTANT SECRETARY 04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date