

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005700

Entity Name: BLACKROCK CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

50 HUDSON YARDS
NEW YORK, NY 10001

FILED
Apr 20, 2023
Secretary of State
1478845211CC

Current Mailing Address:

100 BELLEVUE PARKWAY
WILMINGTON, DE 19809

FEI Number: 51-0395386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATIONS SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY
Name DICKSON, R. ANDREW III
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name MATSUMOTO, PHILIPPE
Address 40 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10022

Title CFO, DIRECTOR
Name SHEDLIN, GARY
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title CEO, CHAIRMAN
Name FINK, LAURENCE
Address 55 EAST 52ND STREET
City-State-Zip: NEW YORK NY 10055

Title PRESIDENT
Name KAPITO, ROBERT
Address 55 EAST 52ND STREET,
City-State-Zip: NEW YORK NY 10055

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

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date