

2016 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 23, 2016
Secretary of State
CC0461905466

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

Title PRESIDENT
Name KAPITO, 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 CORPORATE SECRETARY AND VICE
 PRESIDENT
Name DICKSON, R. ANDREW III
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

VICE PRESIDENT

04/23/2016

Electronic Signature of Signing Officer/Director Detail

Date