2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004679

Entity Name: BOLT SOLUTIONS, INC

Current Principal Place of Business:

100 PARK AVENUE FL 16 NEW YORK, NY 10017

Current Mailing Address:

100 PARK AVENUE FL 16 NEW YORK, NY 10017 US

FEI Number: 52-2235415

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD7, SUITE 106 DAVIE, FL 33314 US

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DCEO	Title	OFFICER
	Name	GEWIRTZMAN, ERIC	Name	WHITE, ERIC DENNIS
	Address	100 PARK AVENUE FL 16	Address	6500 RIVER PLACE BLVD BLDG 5, SUITE 100
	City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	AUSTIN TX 78730
	Title	OFFICER	Title	CFO
	Name	CURRY, KEITH	Name	BHANDARI, ANKUR
	Address	6500 RIVER PLACE BLVD BLDG 5, SUITE 100	Address	100 PARK AVENUE FL 16
	City-State-Zip:	AUSTIN TX 78730	City-State-Zip:	NEW YORK NY 10017
	Title	PRESIDENT	Title	OFFICER
	Name	KATZ, ARI	Name	BRANDEIS, DAVID
	Address	100 PARK AVENUE 16TH FLOOR	Address	100 PARK AVENUE FL 16
	City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
	Title	OFFICER	Title	DIRECTOR
	Name	DWANE, JAMES	Name	SCHIMEK, ROBERT
	Address	100 PARK AVENUE FL 16	Address	100 PARK AVENUE FL 16
	City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

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CFO

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: ANKUR BHANDARI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2021 Secretary of State 2734988676CC

04/26/2021

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	TEICHMAN, STEVE
Address	100 PARK AVENUE FL 16
City-State-Zip:	NEW YORK NY 10017