

**2022 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VCORP SERVICES, LLC  
1200 S 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 DCEO  
Name GEWIRTZMAN, ERIC  
Address 100 PARK AVENUE  
FL 16  
City-State-Zip: NEW YORK NY 10017

Title OFFICER  
Name WHITE, ERIC DENNIS  
Address 6500 RIVER PLACE BLVD  
BLDG 5, SUITE 100  
City-State-Zip: AUSTIN TX 78730

Title PRESIDENT  
Name KATZ, ARI  
Address 100 PARK AVENUE  
16TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title OFFICER  
Name BRANDEIS, DAVID  
Address 100 PARK AVENUE  
FL 16  
City-State-Zip: NEW YORK NY 10017

Title OFFICER  
Name DWANE, JAMES  
Address 100 PARK AVENUE  
FL 16  
City-State-Zip: NEW YORK NY 10017

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

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

*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:** JAMES DWANE

OFFICER

05/18/2022

Electronic Signature of Signing Officer/Director Detail

Date