

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34822

**FILED
Mar 12, 2019
Secretary of State
4085691925CC**

Entity Name: BTMU CAPITAL CORPORATION

Current Principal Place of Business:

445 SOUTH FIGUEROA STREET
LOS ANGELES, CA 90071

Current Mailing Address:

350 CALIFORNIA STREET
H-7000
SAN FRANCISCO, CA 94104 US

FEI Number: 22-3031156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 CHAIRMAN, PRESIDENT
Name MARKOWITZ, LANCE
Address 445 SOUTH FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name THUMSER, MARK
Address 1221 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name MCGRAW, MATTHEW
Address 1221 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name TORIUMI, HIDEYUKI
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name TROHAN, JOHN
Address 350 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

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: LANCE MARKOWITZ

PRESIDENT

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date