

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34822

FILED
Apr 14, 2017
Secretary of State
CC0386816403

Entity Name: BTMU CAPITAL CORPORATION

Current Principal Place of Business:

445 SOUTH FIGUEROA STREET
LOS ANGELES, CA 90071

Current Mailing Address:

400 CALIFORNIA STREET
MC 1-001-16
SAN FRANCISCO, CA 90071 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 CAMPBELL, MICHAEL
Address 445 SOUTH FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name THUMSER, MARK
Address 445 SOUTH FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name GROSSMAN, LAWRENCE
Address 445 SOUTH FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title ASST. SECRETARY
Name MANNING, KATHERINE
Address 400 CALIFORNIA STREET
MC 1-001-16
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: KATHERINE MANNING

ASSISTANT SECRETARY 04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date