

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006068

FILED
Apr 04, 2011
Secretary of State

Entity Name: BLACKROCK CORPORATION US INC.

Current Principal Place of Business:

400 HOWARD STREET
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

400 HOWARD STREET
SAN FRANCISCO, CA 94105 US

New Mailing Address:

FEI Number: 20-0393218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FINK, LAURENCE
Address: 55 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10055

Title: CFO
Name: PETACH, ANN MARIE
Address: 40 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: KAPITO, ROBERT
Address: 55 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10055

Title: AS
Name: SLANE, TERRI L
Address: 400 HOWARD STRET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIR
Name: FINK, LAURENCE
Address: 55 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10055 US

Title: DIR
Name: KAPITO, ROBERT
Address: 55 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10055 US

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: TERRI L. SLANE

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date