

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001529

FILED
Apr 03, 2012
Secretary of State

Entity Name: BLACKROCK FUND DISTRIBUTION COMPANY

Current Principal Place of Business:

400 HOWARD STREET
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

400 HOWARD STREET
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 26-1372841

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: CCD
Name: FINK, LAURENCE
Address: 55 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10055

Title: PCEO
Name: LATHAM, MICHAEL
Address: 400 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COO
Name: CORLISS, STEPHEN
Address: ONE FINANCIAL CENTER
City-St-Zip: BOSTON, MA 02111

Title: D
Name: KAPITO, ROBERT
Address: 55 EAST 52 STREET
City-St-Zip: NEW YORK, NY 10055

Title: D
Name: WALTCHER, DANIEL
Address: 55 EAST 52 STREET
City-St-Zip: NEW YORK, NY 10055

Title: CCO
Name: FROIO, RICK
Address: 400 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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 SLANE

ASEC

04/03/2012

Electronic Signature of Signing Officer or Director

Date