

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005777

Entity Name: BLACKROCK FINANCIAL MANAGEMENT, INC.**Current Principal Place of Business:**55 EAST 52ND ST
NEW YORK, NY 10022**Current Mailing Address:**55 EAST 52ND ST
NEW YORK, NY 10022 US**FEI Number:** 13-3806691**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name DICKSON, III, R. ANDREW
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name MATSUMOTO, PHILIPPE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GOLDSTEIN, ROBERT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name WALTCHER, DANIEL R.
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title CORPORATE SECRETARY
Name DICKSON, III, R. ANDREW
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title CFO
Name SHEDLIN, GARY
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SHEDLIN, GARY
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title PRES.
Name KAPITO, ROBERT
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

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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: R. ANDREW DICKSON, III**CORPORATE
SECRETARY****05/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name FINK, LAURENCE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FINK, LAURENCE
Address 55 EAST 52ND ST
City-State-Zip: NEW YORK NY 10022