

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000006068

**Entity Name:** BLACKROCK CORPORATION US INC.**Current Principal Place of Business:**400 HOWARD STREET  
SAN FRANCISCO, CA 94105**Current Mailing Address:**400 HOWARD STREET  
SAN FRANCISCO, CA 94105 US**FEI Number:** 20-0393218**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT  
Name           KAPITO, ROBERT  
Address        55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

Title            DIRECTOR  
Name           GOLDSTEIN, ROBERT  
Address        50 HUDSON YARDS,  
City-State-Zip: NEW YORK NY 10001

Title            ASST. SECRETARY  
Name           SCHULZ, BRENDA  
Address        50 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title            CHAIRMAN, CEO  
Name           FINK, LAURENCE  
Address        55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

Title            ASST. SECRETARY  
Name           SLANE, TERRI  
Address        400 HOWARD STREET  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name           SHEDLIN, GARY  
Address        55 EAST 52ND STREET  
City-State-Zip: NEW YORK NY 10055

Title            SECRETARY, DIRECTOR  
Name           DICKSON, ANDREW  
Address        50 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title            TREASURER, DIRECTOR  
Name           MATSUMOTO , PHILIPPE  
Address        12 THROGMORTON AVE,  
DRAPERS GARDENS  
City-State-Zip: LONDON EC2N 2DL

*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: ANDREW DICKSON****SECRETARY****04/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date