

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003464

Entity Name: BLUEMERCURY, INC.

Current Principal Place of Business:

7250 WOODMONT AVENUE
STE 200
BETHESDA, MD 20814-3056

FILED
Apr 25, 2023
Secretary of State
6787786871CC

Current Mailing Address:

145 PROGRESS PLACE
SPRINGDALE, OH 45246 US

FEI Number: 51-0391937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 VICE PRESIDENT & DIRECTOR
Name GARCIA, ELISA D.
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT SECRETARY
Name KELLY, CHRISTOPHER M.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT SECRETARY
Name BEADLES, WENDY A.
Address 680 FOLSOM STREET
City-State-Zip: SAN FRANCISCO CA 94107

Title ASSISTANT SECRETARY
Name HORVATH, FAWN M.
Address 11 PENN PLAZA
City-State-Zip: NEW YORK NY 10001

Title VP
Name DIGIOVANNA, CHARLES P.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT SECRETARY
Name WHITLOW, MATTHEW A.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name SCHROEDER, MATTHEW S.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASST. TREASURER
Name JURAN, JOSH
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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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: MATTHEW S. SCHROEDER

VICE PRESIDENT

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF HUMAN RESOURCES OFFICER
Name KIRGAN, DANIELLE
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VP, SECRETARY
Name WATTS, STEVEN R
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title CEO
Name BERNSTEIN, MALY
Address 7250 WOODMONT AVENUE
STE 200
City-State-Zip: BETHESDA MD 20814

Title VP, TREASURER
Name IYER, PRABHAKAR
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VICE PRESIDENT, DIRECTOR
Name GRISCOM, PAUL
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title CHIEF MERCHANDISING OFFICER
Name DVIR, NATA
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VP
Name MITCHELL, ADRIAN
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001