

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003464

Entity Name: BLUEMERCURY, INC.

**Current Principal Place of Business:**

287 E INDIANTOWN RD  
JUPITER, FL 33477

**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 CEO  
Name BECK, MARLA M  
Address 7250 WOODMONT, STE 200  
City-State-Zip: BETHESDA MD 20814

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 SCHMIDT, WENDY A.  
Address 680 FOLSOM STREET  
City-State-Zip: SAN FRANCISCO CA 94107

Title ASST. SECRETARY  
Name O'BRYAN, STEPHEN J.  
Address 145 PROGRESS PLACE  
City-State-Zip: SPRINGDALE OH 45246

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

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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: STEPHEN J. O'BRYAN

ASSISTANT SECRETARY 04/20/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title CHIEF OPERATIONS OFFICER  
Name HARPER, JOHN T  
Address 151 W 34TH STREET  
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT, DIRECTOR  
Name GRISCOM, PAUL  
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

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

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

Title ASST. SECRETARY  
Name BAILEY, BERNICE  
Address 7250 WOODMONT, STE 200  
City-State-Zip: BETHESDA MD 20814