



0003585680

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003585680

Date Filed: 8/1/2019 11:53:17 AM

Entity Name and Mailing Address:

BCM ONE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000543348

Address

3075 BRECKINRIDGE BLVD
STE 425
DULUTH, GA 30096-4981

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C179624

The registered agent on record is:

Registered Agent

INCORP SERVICES, INC.
Commercial Registered Agent

Physical Address

1310 S VISTA AVE STE 27
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE STE 27
KAROLYN KNIGHT
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Geoffry Bloss	President	521 5TH AVENUE 14TH FLOOR NEW YORK, NY 10175
Geoffry Bloss	Vice President	521 5TH AVENUE 14TH FLOOR NEW YORK, NY 10175
Douglas Fechter	Treasurer	521 5TH AVENUE 14TH FLOOR NEW YORK, NY 10175
Douglas Fechter	Secretary	521 5TH AVENUE 14TH FLOOR NEW YORK, NY 10175

The annual report must be signed by an authorized signer of the entity.

Rachel Haxo

Sign Here

08/01/2019

Date

Signer's Title: Account Manager

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