



0004803317

**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

For Office Use Only

-FILED-

File #: 0004803317

Date Filed: 7/5/2022 11:06:45 AM

Entity Name and Mailing Address:

Entity Name: BCM ONE, INC.
Foreign Name (name in home jurisdiction): BCM ONE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000543348
Address: 295 MADISON AVE
FL 5
NEW YORK, NY 10017-7733

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Geoffrey Bloss	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Brian R Kornmann	President	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Brian R Kornmann	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Elizabeth R Borow	Treasurer	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Robert C Dunn	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017



Brian R Kornmann	Secretary	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
John P Cunningham	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Francis X Ahearn	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Andrew Stewart	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
Jesse Klein	Director	295 MADISON AVE FL 5 NEW YORK, NY 10017-7733
Jesse Klein	Vice President	295 MADISON AVE FL 5 NEW YORK, NY 10017-7733
Jordan Prohaska	Vice President	295 MADISON AVE FL 5 NEW YORK, NY 10017-7733
Robert C Dunn	Vice President	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017

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

Job Title: CFO

Douglas Fechter

Sign Here

07/05/2022

Date