



0004339542

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004339542

Date Filed: 7/9/2021 2:15:15 PM

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  
 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address  
 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

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

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<input checked="" type="checkbox"/> John P Cunningham	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> Francis X Ahearn	Director	295 MADISON AVENUE 5TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> Andrew Stewart	Director	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* 07/09/2021  
Sign Here Date