



0004339542

**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 #: 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