

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0569340

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BCM ONE, INC.
Company ID: 0569340
State of origin: New York
Formation date: 10/2/2003 12:00:00 AM
Date filed: 2/12/2021 2:47:10 PM
Fee: \$15.00

Principal Office

295 MADISON AVENUE, FL. 5
NEW YORK, NY 10017

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Current Officers

CEO	GEOFF BLOSS	295 Madison Avenue, Fl. 5, New York, NY 10017
CFO	DOUGLAS FECHTER	295 Madison Avenue, Fl. 5, New York, NY 10017
President	Brian R Kornmann	295 Madison Avenue, Fl. 5, New York, NY 10017
Secretary	Brian R Kornmann	295 Madison Avenue, Fl. 5, New York, NY 10017
Treasurer	Elizabeth R Borow	295 Madison Avenue, Fl. 5, New York, NY 10017
Vice President	Jesse Klein	295 Madison Avenue, Fl. 5, New York, NY 10017
Vice President	Jordan Prohaska	295 Madison Avenue, Fl. 5, New York, NY 10017
Vice President	Robert C Dunn	295 Madison Avenue, Fl. 5, New York, NY 10017

Directors

Director	GEOFF BLOSS	295 Madison Avenue, Fl. 5, New York, NY 10017
Director	Brian R Kornmann	295 Madison Avenue, Fl. 5, New York, NY 10017
Director	Jesse Klein	295 Madison Avenue, Fl. 5, New York, NY 10017
Director	Robert C Dunn	295 Madison Avenue, Fl. 5, New York, NY 10017
Director	John P Cunningham	295 Madison Avenue, Fl. 5, New York, NY 10017
Director	Francis X Ahearn	295 Madison Avenue, Fl. 5, New York, NY 10017
Director	Andrew Stewart	295 Madison Avenue, Fl. 5, New York, NY 10017

Signatures

Signature	Douglas Fechter
Title	CFO