

0569340

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	GEOFFREY 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	GEOFFREY 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 XAhearn	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