

0569340  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/8/2023 4:37:09 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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  
 For the Year 2023

ARP

**Company:** BCM ONE, INC.  
**Company ID:** 0569340  
**State of origin:** New York  
**Formation date:** 10/2/2003 12:00:00 AM  
**Date filed:** 6/8/2023 4:36:19 PM  
**Fee:** \$15.00

**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	Robert C Dunn	295 Madison Avenue, Fl. 5, New York, NY 10017
Vice President	Clayton Milburn	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	Marc Fribush	295 Madison Avenue, Fl. 5, New York, NY 10017

**Signatures**

<b>Signature</b>	Brian R. Kornmann
<b>Title</b>	President