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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. <u>000124848</u>

2. Name of Corporation BCM One, Inc.

3. Street Address Principal Business Office:

No. and Street: 295 MADISON AVENUE

FLOOR 5

City or Town: NEW YORK State: NY Zip: 10017 Country: USA

4. Business Phone No.

<u>2128492201</u>

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

517311

6. Brief Description of the Character of Business Conducted in Rhode Island

TELECOMMUNICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

	Title	Individual Name	Address
ı		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
	PRESIDENT	BRIAN R KORNMANN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA

TREASURER	ELIZABETH R BOROW	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
SECRETARY	BRIAN R KORNMANN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
CEO	GEOFFREY BLOSS	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
CFO	DOUGLAS FECHTER	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
VICE PRESIDENT	JESSE KLEIN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
VICE PRESIDENT	JORDAN PROHASKA	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
VICE PRESIDENT	ROBERT C DUNN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
DIRECTOR	GEOFFREY BLOSS	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
DIRECTOR	JESSE KLEIN	295 MADISON AVENUE, FL. 5, NEW YORK, NY 10017 USA	
DIRECTOR	ROBERT C DUNN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
DIRECTOR	JOHN P CUNNINGHAM	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
DIRECTOR	BRIAN R KORNMANN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
DIRECTOR	ANDREW STEWART	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	
DIRECTOR	FRANCIS X AHEARN	295 MADISON AVENUE, FL. 5 NEW YORK, NY 10017 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	200.00	95

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of December, 2021 at 3:28:46 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **DOUGLAS FECHTER**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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