

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013360

Entity Name: BISON CAPITAL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

233 WILSHIRE BLVD.
SUITE 425
SANTA MONICA, CA 90401

Current Mailing Address:

233 WILSHIRE BLVD.
SUITE 425
SANTA MONICA, CA 90401 US

FEI Number: 46-0520214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title M
Name MACDONALD, PETER
Address 502 E ATLANTIC AVE STE 221-222
City-State-Zip: DELRAY BCH FL 33483

Title M
Name CABALLERO, LOU
Address 233 WILSHIRE BLVD STE 425
City-State-Zip: SANTA MONICA CA 90401

Title M
Name CHU, YEE-PING
Address 233 WILSHIRE BLVD STE 425
City-State-Zip: SANTA MONICA CA 90401

Title M
Name HILDEBRAND, ANDREAS
Address 780 THIRD AVE 30TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title M
Name TRUSSLER, DOUGLAS
Address 233 WILSHIRE BLVD STE 425
City-State-Zip: SANTA MONICA CA 90401

Title AP, CFO
Name HERDEGEN, RICHARD
Address 233 WILSHIRE BLVD STE 425
City-State-Zip: SANTA MONICA CA 90401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HERDEGEN

AP, CFO

02/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date