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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

[illegible] PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **820894** **(4)**

1. Current Name
BESSEMER SECURITIES CORPORATION

Principal Place of Business
630 FIFTH AVE 39TH FL
NEW YORK, N Y 10111

Mailing Address
630 FIFTH AVE 39TH FL
NEW YORK, N Y 10111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: **11/14/1967**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: **13-1542996** ☐ Applied For ☐ Not Applicable

Suite, Apt. # or Bldg. — 22 / 27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23 / 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 / County — 25 / Zip — 29 / County — 30

8. *This corporation has liability for intangible tax under § 199.032, Florida Statutes.* ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MAASS, HAROLD G.
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [illegible] Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
Title / Name / Address	P WOODS, WARD W. JR. % 630 FIFTH AVE 39TH FL NEW YORK, NY 00000	☐ Change ☐ Addition
Title / Name / Address	C MARKOWITZ, HOWARD 630 FIFTH AVENUE NEW YORK, NY 00000 10111	☐ Change ☐ Addition
Title / Name / Address	S DAVIS, RICHARD R. % 630 FIFTH AVE 39TH FL NEW YORK, NY 00000	☐ Change ☐ Addition
Title / Name / Address	V RUHM, THOMAS F. % 630 FIFTH AVE 39TH FL NEW YORK, NY 00000	☐ Change ☐ Addition
Title / Name / Address	SVP WAIDE, PATRICK J. JR. %630 FIFTH AVE 39TH FL NEW YORK, NY 00000	☐ Change ☐ Addition
Title / Name / Address	TVP MACDONALD, JOHN G. 100 WOODBRIDGE CENTER DR WOODBRIDGE NJ	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is absolutely furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that I am familiar with the contents of this report.

SIGNATURE: [signature] JOHN G. MACDONALD 4/26/95 (212) 708-9100
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — DATE — TELEPHONE NUMBER

0001484 CP