

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11422

FILED
Apr 21, 2008
Secretary of State

Entity Name: BESSEMER BUILDING CORPORATION

Current Principal Place of Business:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% WILLIAM MATTHEWS
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

JOANN ENGELHARDT
222 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 22-2870828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HILTON, JOHN A
Address: 630 FIFTH AVE.
City-St-Zip: NEW YORK, NY

Title: SVP () Delete
Name: MACDONALD, JOHN G.,
Address: 630 FIFTH AVE
City-St-Zip: NEW YORK, NY 10111

Title: VP () Delete
Name: ENGELHARDT, JO ANN
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: WILLIAMSON, STEVEN L
Address: 630 5TH AVE
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: MACDONALD, JOHN G.,
Address: 630 FIFTH AVE
City-St-Zip: NEW YORK, NY 10111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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 my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL CAMPBELL

MD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date