2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018091

Entity Name: BESSEMER TRUST COMPANY OF FLORIDA

Current Principal Place of Business:

222 ROYAL PALM WAY PALM BEACH. FL 33480

Current Mailing Address:

222 ROYAL PALM WAY PALM BEACH, FL 33480 US

FEI Number: 59-6067333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGELHARDT, JO ANN C/O BESSEMER TRUST COMPANY OF FL 222 ROYAL PALM WAY PALM BEACH, FL 33480 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2022

Secretary of State

5987189521CC

Officer/Director Detail:

Title CEO Title MANAGING DIRECTOR, CFO

Name STERN, MARC Name HEILBORN, ALLISON D.

Address C/O BESSEMER Address C/O BESSEMER

1271 AVENUE OF THE AMERICAS

Addices

1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title MANAGING DIRECTOR Title SECRETARY

Name ENGELHARDT, JO ANN Name GARCIA, YVETTE M

Address C/O BESSEMER Address C/O BESSEMER

222 ROYAL PALM WAY 1271 AVENUE OF THE AMERICAS

City-State-Zip: PALM BEACH FL 33408 City-State-Zip: NEW YORK NY 10020

 Title
 MANAGING DIRECTOR
 Title
 TREASURER

 Name
 COHEN, ARTHUR
 Name
 MURRAY, DANIEL

Address C/O BESSEMER
100 WOODBRIDGE CTR DRIVE
Address C/O BESSEMER
100 WOODBRIDGE CTR DRIVE
100 WOODBRIDGE

100 WOODBRIDGE CTR DRIVE 100 WOODBRIDGE CTR DRIVE WOODBRIDGE NJ 07095 City-State-Zip: WOODBRIDGE NJ 07095

Title PRESIDENT Title CORPORATE CONTROLLER

Name WILCOX, GEORGE H Name LUSTIG, ADAM J.

Address C/O BESSEMER Address C/O BESSEMER

1271 AVENUE OF THE AMERICAS 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

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 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 all other like empowered.

SIGNATURE: DANIEL MURRAY TREASURER 04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date