2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2015
Secretary of State
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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

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CEO
Name	STERN, MARC
Address	630 5TH AVE.
City-State-Zip:	NEW YORK NY 10111

Title	MD
Name	ENGELHARDT, JO ANN
Address	222 ROYAL PALM WAY
City-State-Zip:	PALM BEACH FL 33408

Title	MD
Name	CAMPBELL, GAIL
Address	100 WOODBRIDGE CTR DRIVE
City-State-Zip:	WOODBRIDGE NJ 07095

Title	PRESIDENT
Name	WILCOX, GEORGE H
Address	C/O BESSEMER 630 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 07095

Title	MD, CFO
Name	MACDONALD, JOHN G
Address	630 5TH AVE
City-State-Zip:	NEW YORK NY 10111

Title	SECRETARY
Name	WILLIAMSON, STEVEN L
Address	630 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10111

Title	T
Name	MURRAY, DANIEL
Address	100 WOODBRIDGE CTR DRIVE
City-State-Zip:	WOODBRIDGE NJ 07095

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: GAIL CAMPBELL MANAGING DIRECTOR 02/24/2015

Electronic Signature of Signing Officer/Director Detail — Date