

2021 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	MANAGING DIRECTOR, CFO
Name	STERN, MARC	Name	MACDONALD, JOHN G
Address	C/O BESSEMER 630 FIFTH AVENUE	Address	C/O BESSEMER 630 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10111	City-State-Zip:	NEW YORK NY 10111
Title	MANAGING DIRECTOR	Title	SECRETARY
Name	ENGELHARDT, JO ANN	Name	GARCIA, YVETTE M
Address	C/O BESSEMER 222 ROYAL PALM WAY	Address	C/O BESSEMER 630 FIFTH AVENUE
City-State-Zip:	PALM BEACH FL 33408	City-State-Zip:	NEW YORK NY 10111
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
City-State-Zip:	WOODBIDGE NJ 07095	City-State-Zip:	WOODBIDGE NJ 07095
Title	PRESIDENT	Title	CORPORATE CONTROLLER
Name	WILCOX, GEORGE H	Name	LUSTIG, ADAM JJ.
Address	C/O BESSEMER 630 FIFTH AVENUE	Address	C/O BESSEMER 630 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 07095	City-State-Zip:	NEW YORK NY 10111

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: ARTHUR COHEN

MANAGING DIRECTOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date