

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 606097

**Entity Name:** PHIPPS LAND COMPANY, INC.

**Current Principal Place of Business:**

C/O BESSEMER PROPERTIES INC  
630 FIFTH AVENUE  
NEW YORK, NY 10111

**Current Mailing Address:**

C/O BESSEMER PROPERTIES INC  
630 FIFTH AVENUE  
NEW YORK, NY 10111

**FEI Number:** 58-1079988

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 PD  
Name LINDSAY, ROBERT  
Address C/O BESSEMER 630 5TH AVENUE  
City-State-Zip: NEW YORK NY 10111

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

Title TVPD  
Name MACDONALD, JOHN G  
Address C/O BESSEMER 630 5TH AVENUE  
City-State-Zip: NEW YORK NY 10111

Title VP  
Name MARKOWITZ, HOWARD  
Address C/O BESSEMER 630 5TH AVENUE  
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:** JOHN G. MACDONALD

**TREASURER**

**02/14/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date