

2015 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

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date