2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11422

Entity Name: BESSEMER BUILDING CORPORATION

Current Principal Place of Business:

222 ROYAL PALM WAY PALM BEACH. FL 33480

Current Mailing Address:

PHILIP C. KALAFATIS 222 ROYAL PALM WAY PALM BEACH, FL 33480 US

FEI Number: 22-2870828 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

Officer/Director Detail:

Title PD Title TREASURER, DIRECTOR

Name STERN, MARC Name MACDONALD, JOHN G

Address 630 FIFTH AVE. Address 630 FIFTH AVE

City-State-Zip: NEW YORK NY City-State-Zip: NEW YORK NY 10111

Title VP Title SD

Name ENGELHARDT, JO ANN Name WILLIAMSON, STEVEN L

Address 222 ROYAL PALM WAY Address 630 5TH AVE

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: NEW YORK NY 10111

Title CONTROLLER

Name YAWORSKY, GEORGE

Address C/O BESSEMER

100 WOODBRIDGE CENTER 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: JOHN G. MACDONALD

TREASURER

03/03/2016

Date

FILED Mar 03, 2016

Secretary of State

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