

**2014 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:**

JOANN ENGELHARDT  
222 ROYAL PALM WAY  
PALM BEACH, FL 33480

**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

\_\_\_\_\_  
Date

**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

*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**

**01/08/2014**

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

\_\_\_\_\_  
Date