

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K21363

**FILED**  
**Jan 07, 2022**  
**Secretary of State**  
**2492091366CC**

**Entity Name:** FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA PENTHOUSE 1-A  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2 ALHAMBRA PLAZA PENTHOUSE 1-A  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0080824

**Certificate of Status Desired:** No

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

CABANAS, MICHAEL  
2 ALHAMBRA PLAZA, PENTHOUSE 1-A  
CORAL GABLES, FL 33134 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 CHAIRMAN, PRESIDENT, CEO  
Name COHEN, GAIL  
Address 2255 GLADES ROAD, SUITE 324A  
City-State-Zip: BOCA RATON FL 33431

Title OFFICER  
Name CIALLELLA, ELIZABETH  
Address FIDUCIARY TRUST INTERNATIONAL  
280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title CHIEF FINANCIAL OFFICER AND  
TREASURER  
Name HOGAN, MICHAEL  
Address FIDUCIARY TRUST COMPANY  
INTERNATIONAL  
280 PARK AVE 7TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title MANAGING DIRECTOR AND SENIOR  
TRUST OFFICER  
Name CALMETTES, TEENA  
Address FIDUCIARY TRUST INTERNATIONAL  
OF THE SOUTH  
2 ALHAMBRA PLAZA PH 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR  
Name RICHARDS, CRAIG  
Address 280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name STERNKOPF, LAWRENCE  
Address 280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title VP, ASST. SECRETARY  
Name NOVOTNY, KIMBERLY H  
Address 300 S.E. 2ND STREET  
City-State-Zip: FORT LAUDERDALE FL 33301

Title OFFICER  
Name MENDIOLA, INDIRA  
Address 280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

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*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:** KIMBERLY NOVOTNY

**ASSISTANT CORPORATE SECRETARY 01/07/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name LEDERER, DAVID  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name DOWD, JOHN  
Address FIDUCIARY TRUST COMPANY INTERNATIONAL  
280 PARK AVE. 7TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title MANAGING DIRECTOR AND TRUST COUNSEL  
Name MCGINLEY, THERESA  
Address FIDUCIARY TRUST COMPANY INTERNATIONAL  
280 PARK AVE. 7TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP  
Name CHAVEZ-REY, ANNA MARIE  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name ADAMS, SUSAN STRICTROOT  
Address 540 BILTMORE WAY  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name JOYCE, GERARD  
Address 280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name CASIMIR-BENOIT, FRANCKLINE  
Address 280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title MANAGING DIRECTOR  
Name AVILA, AMED  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name CABANAS, MICHAEL  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT AND SENIOR  
TRUST OFFICER  
Name YEAGER, VAUGHN  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name WUERFEL, KEVIN  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134

Title OFFICER  
Name MCGINLEY, THERESA  
Address 280 PARK AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name SCHNEIDER, JERRY  
Address 7346 SEDONA WAY  
City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR  
Name STOLLER, TODD  
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A  
City-State-Zip: CORAL GABLES FL 33134