

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K21363

**FILED
Dec 24, 2020
Secretary of State
1584311416CC**

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 DIRECTOR
Name GIRESI, MARK A
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A
City-State-Zip: CORAL GABLES FL 33134

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

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

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

Continues on page 2

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 SECRETARY 12/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title OFFICER
Name MENDIOLA, INDIRA
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 ADAMS, THAD
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 DIRECTOR
Name ADAMS, THAD W
Address 121 ALHAMBRA PLAZA, SUITE 1600
City-State-Zip: CORAL GABLES FL 33134

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

Title OFFICER
Name WUERFEL, KEVIN
Address ONE FRANKLIN PARKWAY
City-State-Zip: SAN MATEO CA 94403

Title DIRECTOR
Name SCHNEIDER, JERRY

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

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 DIRECTOR
Name ADAMS, SUSAN S
Address 2 ALHAMBRA PLAZA PENTHOUSE 1-A
City-State-Zip: CORAL GABLES FL 33134

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

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

Title DIRECTOR
Name JOYCE, GERARD
Address 280 PARK AVENUE

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

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