

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820894

Entity Name: BESSEMER SECURITIES CORPORATION**Current Principal Place of Business:**630 FIFTH AVE
NEW YORK, NY 10111**Current Mailing Address:**630 FIFTH AVE
NEW YORK, NY 10111**FEI Number:** 13-1542996**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	PCEOD
Name	LINDSAY, ROBERT D
Address	630 FIFTH AVE
City-State-Zip:	NEW YORK NY 10111

Title	SVPC
Name	MARKOWITZ, HOWARD
Address	630 FIFTH AVE
City-State-Zip:	NEW YORK NY 10111

Title	TSVP
Name	MACDONALD, JOHN G.
Address	630 FIFTH AVE 39TH FL
City-State-Zip:	NEW YORK NY 10111

Title	SVP, SECRETARY
Name	WILLIAMSON, STEVEN
Address	630 FIFTH AVE
City-State-Zip:	NEW YORK NY 10111

Title	DIRECTOR
Name	STERN, MARC D
Address	630 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10111

Title	MANAGING DIRECTOR
Name	STREISAND, ERIC
Address	630 FIFTH AVE
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