

2014 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 SVPD
Name STERN, MARC D
Address 630 FIFTH AVENUE
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****01/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date