

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820938

Entity Name: BESSEMER PROPERTIES INCORPORATED**Current Principal Place of Business:**C/O BESSEMER SECURITIES CORP
630 FIFTH AVENUE
NEW YORK, NY 10111**Current Mailing Address:**C/O BESSEMER SECURITIES CORP
630 FIFTH AVENUE
NEW YORK, NY 10111**FEI Number:** 13-2602134**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	SECRETARY, DIRECTOR, VP
Name	GARCIA, YVETTE M.
Address	630 FIFTH AVE 39 FLOOR
City-State-Zip:	NEW YORK NY 10111

Title	TREASURER, DIRECTOR, VP
Name	MACDONALD, JOHN G.
Address	630 FIFTH AVE
City-State-Zip:	NEW YORK NY 10111

Title	PRESIDENT, DIRECTOR
Name	LINDSAY, ROBERT
Address	630 FIFTH AVE 39TH FL
City-State-Zip:	NEW YORK NY 10111

Title	CONTROLLER
Name	MARKOWITZ, HOWARD
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: AVI POLLOCK**TAX MANAGER****02/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date