

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15564

**Entity Name:** THE BESSEMER GROUP, INCORPORATED**Current Principal Place of Business:**100 WOODBRIDGE CENTER DRIVE  
WOODBIDGE, NJ 07095-1125**Current Mailing Address:**100 WOODBRIDGE CENTER DRIVE  
WOODBIDGE, NJ 07095-1125**FEI Number: 13-3093730****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 CEO  
Name STERN, MARC D  
Address 630 5TH AVE  
City-State-Zip: NEW YORK NY 10111

Title TREA  
Name MURRAY, DANIEL  
Address 100 WOODBRIDGE CENTER DRIVE  
City-State-Zip: WOODBRIDGE NJ 07095

Title MD, CFO  
Name MACDONALD, JOHN G  
Address 100 WOODBRIDGE CENTER DRIVE  
City-State-Zip: WOODBRIDGE NJ 07095-1125

Title MD/S  
Name WILLIAMSON, STEVEN L  
Address 630 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10111

Title MD  
Name CAMPBELL, GAIL  
Address 100 WOODBRIDGE CENTER DR  
City-State-Zip: WOODBRIDGE NJ 07095

Title PRESIDENT  
Name WILCOX, GEORGE H  
Address C/O BESSEMER  
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: GAIL CAMPBELL****MANAGING DIRECTOR****02/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date