

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606097

FILED
Apr 12, 2011
Secretary of State

Entity Name: PHIPPS LAND COMPANY, INC.

Current Principal Place of Business:

C/O BESSEMER PROPERTIES INC
630 FIFTH AVENUE
NEW YORK, NY 10111

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER PROPERTIES INC
630 FIFTH AVENUE
NEW YORK, NY 10111

New Mailing Address:

FEI Number: 58-1079988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDSAY, ROBERT
Address: C/O BESSEMER 630 5TH AVENUE
City-St-Zip: NEW YORK, NY 10111

Title: SD
Name: WILLIAMSON, STEVEN L
Address: 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111

Title: TVPD
Name: MACDONALD, JOHN G
Address: C/O BESSEMER 630 5TH AVENUE
City-St-Zip: NEW YORK, NY 10111

Title: VP
Name: MARKOWITZ, HOWARD
Address: C/O BESSEMER 630 5TH AVENUE
City-St-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

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date