

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606097

FILED  
Mar 02, 2012  
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

VPTD

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date