

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # 820894

1. Entity Name
BESSEMER SECURITIES CORPORATION



Principal Place of Business

**630 FIFTH AVE 39TH FL
NEW YORK, NY 10111**

Mailing Address

**630 FIFTH AVE 39TH FL
NEW YORK, NY 10111**



04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-1542996

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LINDSAY, ROBERT
STREET ADDRESS	630 FIFTH AVE
CITY- ST- ZIP	NEW YORK, NY 10111
TITLE	VPC
NAME	MARKOWITZ, HOWARD
STREET ADDRESS	630 FIFTH AVE 39TH FL
CITY- ST- ZIP	NEW YORK, NY 10111
TITLE	TSVP
NAME	MACDONALD, JOHN G.
STREET ADDRESS	630 FIFTH AVE 39TH FL
CITY- ST- ZIP	NEW YORK, NY 10111
TITLE	V
NAME	WILLIAMSON, STEVEN
STREET ADDRESS	630 FIFTH AVE
CITY- ST- ZIP	NEW YORK, NY 10111
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

U00000934154
05/23/08-80021-003 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

JOHN G. MACDONALD

4/23/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #