

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820938

FILED
Mar 05, 2012
Secretary of State

Entity Name: BESSEMER PROPERTIES INCORPORATED

Current Principal Place of Business:

C/O BESSEMER SECURITIES CORP
630 FIFTH AVENUE
NEW YORK, NY 10111

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER SECURITIES CORP
630 FIFTH AVENUE
NEW YORK, NY 10111

New Mailing Address:

FEI Number: 13-2602134

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 323012525 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: SD
Name: WILLIAMSON, STEVEN L
Address: % 630 FIFTH AVE 39 FLOOR
City-St-Zip: NEW YORK, NY 10111

Title: TSVP
Name: MACDONALD, JOHN G.
Address: 630 FIFTH AVE
City-St-Zip: NEW YORK, NY 10111

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

Title: C
Name: MARKOWITZ, HOWARD
Address: 630 FIFTH AVE
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

TSVP

03/05/2012

Electronic Signature of Signing Officer or Director

Date