FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am DOCUMENT # F96000001091 **Secretary of State** 1. Entity Name 02-01-2002 90025 038 ***150 00 BESSEMER INVESTOR SERVICES INC Principal Place of Business Mailing Address 630 5TH AVE 630 5TH AVE NEW YORK NY 10111-0333 **NEW YORK NY 10111-0333** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0270094 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Defete TITLE Change ☐ Addition NAME DAVIS, RICHARD R NAME STREET ADDRESS 630 5TH AVE. STREET ADDRESS **NEW YORK NY 10111-0333** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MORRIS, TIMOTHY J STREET ADDRESS STREET ADDRESS 630 5TH AVE. CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10111-0333 ☐ Change ☐ Addition TITLE TSVP ☐ Delete TITLE NAME NAME ARTEMIOU, PETER C STREET ADDRESS STREET ADDRESS **630 5TH AVE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE MARIANI, FRANK NAME NAME STREET ADDRESS 630 5TH AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10111-0333** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE PD TITLE NAME HELSOM, FRANK E NAME STREET ADDRESS STREET ADDRESS 630 5TH AVE. CITY-ST-ZIP **NEW YORK NY 10111-0333** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Peter C. Artemiou SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

01/15/2002 732.694.5439