

FILED
Mar 31, 2006 08:00 AM
Secretary of State

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000001091

1. Entity Name

BESSEMER INVESTOR SERVICES INC



Principal Place of Business

**630 5TH AVE
NEW YORK, NY 10111-0333**

Mailing Address

**630 5TH AVE
NEW YORK, NY 10111-0333**



03232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **51-0270094** 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 role if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **DAVIS, RICHARD R**
STREET ADDRESS **630 5TH AVE.**
CITY-ST-ZIP **NEW YORK, NY 101110333**

TITLE **D**
NAME **MORRIS, TIMOTHY J**
STREET ADDRESS **630 5TH AVE.**
CITY-ST-ZIP **NEW YORK, NY 101110333**

TITLE **TSVP**
NAME **ARTEMIOU, PETER C**
STREET ADDRESS **630 5TH AVE**
CITY-ST-ZIP **NEW YORK, NY**

TITLE **V**
NAME **MARIANI, FRANK**
STREET ADDRESS **630 5TH AVE.**
CITY-ST-ZIP **NEW YORK, NY 101110333**

TITLE **D**
NAME **HILTON, JOHN A JR.**
STREET ADDRESS **630 5TH AVE.**
CITY-ST-ZIP **NEW YORK, NY 101110333**

TITLE **P**
NAME **FRISCHMAN, PETER**
STREET ADDRESS **C/O COMPANY, 630 FIFTH AVE.**
CITY-ST-ZIP **NEW YORK, NY 10111**

**U00000487313
04/13/06-20070-019 150.00**

**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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06
Date

Daytime Phone #