2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #F9600001091

FILED Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90073 025 ***150.00

1. Entity Name BESSEMER INVESTOR SERVICES INC											
Principal Place of Business 630 5TH AVE NEW YORK, NY 10111-0333			6	Mailing Address 630 5TH AVE NEW YORK, NY 10111-0333			40075352				
Principal Place of Business - No P.O. Box # Address											
Suite, Apt. #, etc.			:	Suite, Apt. #, etc.			04172007	Chg-P	CR2E0	34 (12/06)	
City & State			,	City & State			4. FEI Number 51-0270094				plied For t Applicable
Zip Country				Zip	Coun	itry	5. Certificate of Status Desired			itional	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301						Street Address (P.O. Box Number is Not Acceptable)					
						City	· · · · · · · · · · · · · · · · · · ·		FL	Zip Code	•
	ions of regis	ty submits this statement i tered agent.	·		register	ed office or register	ed agent, or both	, in the State of Fid	orida. Tami	amiliar with,	and accept
	Signature, lyped	t or printed name of registered ager	nt and title	if applicable (NO)	E Registere	d Agent signature required	when reinstating)		DATE		
		FEE IS \$150.00 7 Fee will be \$550	.00	9. Election Campa Trust Fund Con	-	ncing \$5.	.00 May Be ed to Fees				
10.	OFFICERS AND DIRECTORS				11.	1	ADDITIONS/C	HANGES TO OFF	ICERS AND		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	630 5TH	RICHARD R AVE. RK, NY 101110333		⊠ Delete		l l				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	630 5TH	, TIMOTHY J AVE. RK, NY 101110333		⊠ Delete					·	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVP Delete TITL ARTEMIOU, PETER C 630 5TH AVE STR									Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARIAN 630 5TH	FRANK		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILTON, 630 5TH	JOHN A JR.		□ Oelete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRISCHI C/O CON NEW YO	MAN, PETER MPANY, 630 FIFTH AV RK, NY 10111		☐ Delete	TITL NAM STRI CITY	.E AE EET ADDRESS Y-ST-ZIP				☐ Change	Addition
indicated	certify that the control of the cont	ne information supplied wort or supplemental report	ith this I	tiling does not qualify f and accurate and that	or the ex my signa	temptions contained ature shall have the	d in Chapter 119, same legal effect 7. Florida Statutor	Florida Statutes. as if made under	I further cer oath; that I	tity that the in am an officer	or director

changed, or on an attachment with

SIGNATURE: