

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11422

FILED
Apr 12, 2011
Secretary of State

Entity Name: BESSEMER BUILDING CORPORATION

Current Principal Place of Business:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

JOANN ENGELHARDT
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-2870828

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 32301 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: CEO
Name: HILTON, JOHN A
Address: 630 FIFTH AVE.
City-St-Zip: NEW YORK, NY

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

Title: VP
Name: ENGELHARDT, JO ANN
Address: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: WILLIAMSON, STEVEN L
Address: 630 5TH 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

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date