

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15564

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE BESSEMER GROUP, INCORPORATED

Current Principal Place of Business:

100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 070951125

New Principal Place of Business:

Current Mailing Address:

100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 070951125

New Mailing Address:

FEI Number: 13-3093730

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
Address: 630 5TH AVE
City-St-Zip: NEW YORK, NY 10111

Title: TREA
Name: MURRAY, DANIEL
Address: 100 WOODBRIDGE CENTER DRIVE
City-St-Zip: WOODBRIDGE, NJ 0795

Title: MD
Name: MACDONALD, JOHN G
Address: 100 WOODBRIDGE CENTER DR
City-St-Zip: WOODBRIDGE, NJ 07095

Title: MD
Name: WILLIAMSON, STEVEN L
Address: 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111

Title: MD
Name: CAMPBELL, GAIL
Address: 100 WOODBRIDGE CENTER DR
City-St-Zip: WOODBRIDGE, NJ 07095

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: GAIL CAMPBELL

MD

04/12/2011

Electronic Signature of Signing Officer or Director

Date