2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2013
Secretary of State
CC7797690654

DOCUMENT# P96000035299

Entity Name: CYPRESS TRUST COMPANY

Current Principal Place of Business:

251 ROYAL PALM WAY SUITE 500
PALM BEACH, FL 33480

Current Mailing Address:

251 ROYAL PALM WAY SUITE 500
PALM BEACH, FL 33480 US

FEI Number: 65-0697774

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DILLON, PATRICK
251 ROYAL PALM WAY SUITE 500
PALM BEACH, FL 33480 US

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

Officer/Director Detail :

Title	CHAIRMAN
Name	CHIGURUPATI, JAYARAM
Address	127 WEST BEARS CLUB DRIVE
City-State-Zip:	JUPITER FL 33477

Title	DIRECTOR
Name	DAS, BIPLAP K
Address	GEHRENHOLZ 8H
City-State-Zip:	ZURICH 8055

Title	DIRECTOR
Name	GOLDSMITH, C. GERALD
Address	285 COLONIAL LANE
City-State-Zip:	PALM BEACH FL 33480

Title	SECRETARY
Name	PATRICK, DILLON
Address	228 ELWA PL
City-State-Zip:	WEST PALM BEACH FL 33405

Title	DIRECTOR, PRESIDENT, CEO
Name	HELMLY, WILLIAM H
Address	7634 S. VILLAGE SQ.
City-State-Zip:	VERO BEACH FL 32966

Title	DIRECTOR
Name	KEMPF, DONALD GJR.
Address	14 COUNTRY ROAD
City-State-Zip:	VILLAGE OF GOLF FL 33436

Title	DIRECTOR
Name	HASSEN, THOMAS E
Address	243 CLARKE AVENUE
City-State-Zip:	PALM BEACH FL 33480

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: PATRICK DILLON SECRETARY 04/16/2013

Electronic Signature of Signing Officer/Director Detail — Date