

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2021
Secretary of State
6566869289CC

Entity Name: THE CONSILIUM CORPORATE RECOVERY MASTER FUND, LTD. CO.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 900
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 900
FORT LAUDERDALE, FL 33308 US

FEI Number: 98-0585627

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOVICK, MARTA C
2400 E COMMERCIAL BLVD
SUITE 900
FORT LAUDERDALE, FL 33308 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: MARTA C. NOVICK

01/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title INVESTMENT ADVISER
Name CONSILIUM INVESTMENT MANAGEMENT LLC
Address 2400 E COMMERCIAL BLVD SUITE 900
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR
Name CASSEL, CHARLES T III
Address 2400 E COMMERCIAL BLVD SUITE 900
City-State-Zip: FORT LAUDERDALE FL 33308

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: CHARLES CASSEL

DIRECTOR

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date