

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001318

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

**FILED**  
**Feb 25, 2019**  
**Secretary of State**  
**1554159085CC**

**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: No**

**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

02/25/2019

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

*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:** MARTA NOVICK

**AUTHORIZED SIGNER**

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date