

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001091

Entity Name: BESSEMER INVESTOR SERVICES INC**Current Principal Place of Business:**630 5TH AVE
NEW YORK, NY 10111-0333**Current Mailing Address:**630 5TH AVE
NEW YORK, NY 10111-0333**FEI Number:** 51-0270094**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER
Name MURTAGH, RICHARD
Address 630 5TH AVE
City-State-Zip: NEW YORK NY 10111-0333

Title SVP
Name MARIANI, FRANK
Address 630 5TH AVE.
City-State-Zip: NEW YORK NY 10111-0333

Title SR VICE PRESIDENT
Name FRISCHMAN, PETER
Address C/O COMPANY, 630 FIFTH AVE.
City-State-Zip: NEW YORK NY 10111

Title D
Name WILLIAMSON, STEVEN L
Address C/O COMPANY,, 630 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10111

Title VP
Name MILLER, WAYNE
Address C/O COMPANY,, 630 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10111

Title DIRECTOR
Name STERN, MARC D
Address 630 5TH AVE
City-State-Zip: NEW YORK NY 10111-0333

Title DIRECTOR
Name ANDREWS, DON J
Address 630 5TH AVE
City-State-Zip: NEW YORK NY 10111-0333

Title PRESIDENT
Name WILCOX, GEORGE H
Address 630 5TH AVE
City-State-Zip: NEW YORK NY 10111-0333

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: RICHARD MURTAGH**TREASURER****02/24/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date