## 2018 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

FILED Mar 22, 2018

**Secretary of State** 

CC5136649397

Officer/Director Detail:

 Title
 VICE PRESIDENT
 Title
 SR VICE PRESIDENT

 Name
 GRAY, SEAN
 Name
 FRISCHMAN, PETER

Address C/O BESSEMER 630 5TH AVE Address C/O BESSEMER, 630 FIFTH AVE.

City-State-Zip: NEW YORK NY 10111-0333 City-State-Zip: NEW YORK NY 10111

Title DIRECTOR Title DIRECTOR

Name WILLIAMSON, STEVEN L Name MACDONALD, JOHN

Address C/O BESSEMER, 630 FIFTH AVE Address C/O BESSEMER 630 5TH AVE
City-State-Zip: NEW YORK NY 10111 City-State-Zip: NEW YORK NY 10111-0333

Title PRESIDENT Title SECRETARY

Name WILCOX, GEORGE Name PATENAUDE, ROBERT D.

Address C/O BESSEMER 630 5TH AVE Address C/O BESSEMER 630 5TH AVE

City-State-Zip: NEW YORK NY 10111-0333 City-State-Zip: NEW YORK NY 10111

TitleTREASURERTitleSR. VICE PRESIDENTNameYAWORSKY, GEORGENameENGELHARDT, JO ANN

Address C/O BESSEMER 630 5TH AVE

100 WOODBRIDGE CENTER DRIVE City-State-Zip: NEW YORK NY 10111

City-State-Zip: WOODBRIDGE NJ 07095

Continues on page 2

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: GEORGE M. YAWORSKY

**TREASURER** 

03/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title SR. VICE PRESIDENT Name WATSON, STEPHEN M.

Address C/O BESSEMER 630 5TH AVE

City-State-Zip: NEW YORK NY 10111