2020 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 25, 2020

Secretary of State

4092242443CC

Officer/Director Detail:

Title SR. VICE PRESIDENT Title DIRECTOR, SR VICE PRESIDENT

Name GRAY, SEAN Name GLOWACKI, JEFF

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 PRESIDENT, DIRECTOR

Name MARQUEZ, MICHAEL A Name WILCOX, GEORGE

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 SECRETARY Title TREASURER

Name PATENAUDE, ROBERT D. Name YAWORSKY, GEORGE

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

100 WOODBRIDGE CENTER DRIVE

City-State-Zip: NEW YORK NY 10111 City-State-Zip: WOODBRIDGE NJ 07095

Title SR. VICE PRESIDENT Title SR VICE PRESIDENT
Name WATSON, STEPHEN M.

Address C/O BESSEMER 630 5TH AVE

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

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

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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 03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleSR VICE PRESIDENTTitleSR VICE PRESIDENTNameBRUNCE, W. DAVIDNameSTAHL, W. PRESTON JR.AddressC/O BESSEMER 630 5TH AVEAddressC/O BESSEMER 630 5TH AVE

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