

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432106
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2016 2:22:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BESSEMER INVESTOR SERVICES, INC.
Company ID: 0432106
State of origin: Delaware
Formation date: 4/28/1997 12:00:00 AM
Date filed: 3/9/2016 2:22:01 PM
Fee: \$15.00

Principal Office

630 FIFTH AVE
NEW YORK, NY 10111

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GEORGE H. WILCOX	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Secretary	NICOLA KNIGHT	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Vice President	FRANK MARIANI	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Vice President	WAYNE MILLER	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Vice President	PETER FRISCHMAN	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Treasurer	GEORGE YAWORSKY	C/O COMPANY, 100 WOODBRIDGE CTR DR, WOODBRIDGE, NJ 07095

Directors

Director	Steven L. Williamson	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Director	GEORGE WILCOX	C/O COMPANY, 630 5TH AVE., NY, NY 10111
Director	JOHN MACDONALD	C/O COMPANY, 630 5TH AVE., NY, NY 10111

Signatures

Signature	GEORGE YAWORSKY
Title	TREASURER