

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000035299

**Entity Name:** CYPRESS TRUST COMPANY**Current Principal Place of Business:**251 ROYAL PALM WAY SUITE 500  
PALM BEACH, FL 33480**Current Mailing Address:**251 ROYAL PALM WAY SUITE 500  
PALM BEACH, FL 33480 US**FEI Number:** 65-0697774**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DILLON, PATRICK  
251 ROYAL PALM WAY SUITE 500  
PALM BEACH, FL 33480 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 CHAIRMAN  
Name CHIGURUPATI, JAYARAM  
Address 127 WEST BEARS CLUB DRIVE  
City-State-Zip: JUPITER FL 33477

Title DIRECTOR  
Name DAS, BIPLAP K  
Address GEHRENHOLZ 8H  
City-State-Zip: ZURICH 8055

Title DIRECTOR  
Name GOLDSMITH, C. GERALD  
Address 8 WINDSOR CT.  
City-State-Zip: PALM BEACH FL 33480

Title CFO, COO, SECRETARY  
Name PATRICK, DILLON  
Address 251 ROYAL PALM WAY SUITE 500  
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR, PRESIDENT, CEO  
Name HELMLY, WILLIAM H  
Address 7634 S. VILLAGE SQ.  
City-State-Zip: VERO BEACH FL 32966

Title DIRECTOR  
Name KEMPF JR., DONALD G  
Address 14 COUNTRY ROAD  
City-State-Zip: VILLAGE OF GOLF FL 33436

Title DIRECTOR  
Name HASSEN, THOMAS E  
Address 243 CLARKE AVENUE  
City-State-Zip: PALM BEACH FL 33480

Title CHIEF FIDUCIARY OFFICER  
Name HART, SAMUEL W  
Address 251 ROYAL PALM WAY SUITE 500  
City-State-Zip: PALM BEACH FL 33480

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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: PATRICK DILLON****CFO, COO, SECRETARY****04/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CHIEF INVESTMENT OFFICER  
Name SANTICCHIA, MASSIMO  
Address 251 ROYAL PALM WAY SUITE 500  
City-State-Zip: PALM BEACH FL 33480

Title CHIEF COMPLIANCE OFFICER  
Name NUZUM, JOHN D  
Address 251 ROYAL PALM WAY SUITE 500  
City-State-Zip: PALM BEACH FL 33480