

2016 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 KEMPF JR., DONALD G
Address 14 COUNTRY ROAD
City-State-Zip: VILLAGE OF GOLF FL 33436

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

Title DIRECTOR
Name HASSEN, THOMAS E
Address 243 CLARKE AVENUE
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 CHIEF FIDUCIARY OFFICER
Name HART, SAMUEL W
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title CHIEF INVESTMENT OFFICER
Name SANTICCHIA, MASSIMO
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 AND
SECRETARY****04/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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