2017 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

FILED Apr 06, 2017

Secretary of State

CC6947873038

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name CHIGURUPATI, JAYARAM DR. Name DAS, BIPLAP K

Address 251 ROYAL PALM WAY SUITE 500 Address 251 ROYAL PALM WAY SUITE 500

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR Title DIRECTOR

Name KEMPF JR., DONALD G Name GOLDSMITH, C. GERALD

Address 251 ROYAL PALM WAY SUITE 500 Address 251 ROYAL PALM WAY SUITE 500

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR Title CFO, COO, SECRETARY

Name HASSEN, THOMAS E Name PATRICK, DILLON

Address 251 ROYAL PALM WAY SUITE 500 Address 251 ROYAL PALM WAY SUITE 500

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title CHIEF FIDUCIARY OFFICER Title CHIEF INVESTMENT OFFICER

Name HART, SAMUEL W Name SKARBEK, BRIAN

Address 251 ROYAL PALM WAY SUITE 500 Address 251 ROYAL PALM WAY SUITE 500

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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

04/06/2017