

2019 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 DIRECTOR
Name CHIGURUPATI, PADMASREE
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title CHAIRMAN
Name GOLDSMITH, C. GERALD
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

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

Title DIRECTOR
Name RAO, VITHALA R
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name DAS, BIPLAP K
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

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

Title DIRECTOR
Name KILBORNE, DANA S
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR, PRESIDENT, CEO
Name KEMPF, DONALD G JR.
Address 251 ROYAL PALM WAY, STE 500
City-State-Zip: PALM BEACH FL 33480

Continues on page 2

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**DIRECTOR, CFO, COO
AND SECRETARY****04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	BARDHAN, INDRAJIT
Address	251 ROYAL PALM WAY SUITE 500
City-State-Zip:	PALM BEACH FL 33480