2019 FLORIDA PROFIT CORPORATION AMENDED 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 Dec 10, 2019

Secretary of State

6723417935CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CHIGURUPATI, PADMASREE 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 CHAIRMAN Title DIRECTOR, CFO, COO, SECRETARY

Name GOLDSMITH, C. GERALD Name DILLON, PATRICK

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 INVESTMENT OFFICER Title DIRECTOR, PRESIDENT, CEO

Name SKARBEK, BRIAN Name KILBORNE, DANA S

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 RAO, VITHALA R Name BARDHAN, INDRAJIT

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 & SECRETARY 12/10/2019

Electronic Signature of Signing Officer/Director Detail

Date