

2020 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:** Yes**Name and Address of Current Registered Agent:**CYPRESS CAPITAL TRUST
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:** KAREN CHANDLER

06/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE CHAIR
Name CHIGURUPATI, PADMASREE
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title CFO
Name DILLON, PATRICK
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, PRESIDENT, CEO
Name KILBORNE, DANA S
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title CHAIRMAN
Name SWANN, JAMES T.
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name COLEMAN, MICHAEL J.
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name HERMANSEN, TOM C.
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name GOLDSTEIN, ROBERT B.
Address 251 ROYAL PALM WAY SUITE 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: KAREN CHANDLER**SECRETARY**

06/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WOLFSON, WAYNE C. DR.
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name TRANTER, JOHN E.
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR, COO
Name MARINO, JOHN
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name OLIVER, J. COLE
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY, REGISTERED AGENT
Name CHANDLER, KAREN S.
Address 251 ROYAL PALM WAY SUITE 500
City-State-Zip: PALM BEACH FL 33480