

**2021 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:**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

02/03/2021

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

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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:** KAREN S. CHANDLER**CORPORATE  
SECRETARY**

02/03/2021

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