

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90103 036 \*\*\*150.00

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DOCUMENT # 834521

1. Corporation Name  
T.Y. LIN INTERNATIONAL

Principal Place of Business  
825 BATTERY ST  
SAN FRANCISCO CA 94111

Mailing Address  
825 BATTERY ST  
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1975

4. FEI Number

94-1598707

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

PURTL, GEORGE  
7835 SUNNYMEADE DR N  
JACKSONVILLE FL 32211

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KALLAS, WILLIAM E  
STREET ADDRESS 825 BATTERY ST  
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE DSVT  
NAME JAMES, TAI  
STREET ADDRESS 825 BATTERY ST  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE S  
NAME PETERSON, ROBERT A  
STREET ADDRESS 825 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VPD  
NAME BERMAN, JOBY  
STREET ADDRESS 5960 N MILWAUKEE AVE  
CITY-ST-ZIP CHICAGO IL

TITLE VP  
NAME ASHLEY, MARK  
STREET ADDRESS 5030 CCAMINO DE LA SIESTA # 204  
CITY-ST-ZIP SAN DIEGO CA

TITLE C  
NAME TANG, MAN-CHUNG  
STREET ADDRESS 825 BATTERY ST.  
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE SENIOR VICE PRESIDENT  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE EXECUTIVE VICE PRESIDENT, SECRETARY,  
TREASURER  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE SENIOR VICE PRESIDENT  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE SENIOR VICE PRESIDENT  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William E. Kallas*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-99

Date

(415) 291-3700

Daytime Phone #

CR2E034 (11/98)