

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834521

FILED
Feb 23, 2009
Secretary of State

Entity Name: T.Y. LIN INTERNATIONAL

Current Principal Place of Business:

2 HARRISON ST
STE. 500
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

2 HARRISON ST
STE. 500
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-1598707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRAHITA, ALVARO
201 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSSMANN, JOHN G
Address: 2 HARRISON ST, STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVST () Delete
Name: PETERSON, ROBERT A
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP () Delete
Name: PIEDRAHITA, ALVARO
Address: 201 ALHAMBRA CIRCLE SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: C () Delete
Name: TANG, MAN-CHUNG
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AS () Delete
Name: BAGBY, ALLISON K
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEDRAHITA, ALVARO
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: VALLE, MARIANO
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLISON K BAGBY

AS

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date