

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834521

FILED
Mar 06, 2019
Secretary of State
4138765308CC

Entity Name: T.Y. LIN INTERNATIONAL

Current Principal Place of Business:

345 CALIFORNIA STREET
SUITE 2300
SAN FRANCISCO, CA 94104

Current Mailing Address:

345 CALIFORNIA STREET
SUITE 2300
SAN FRANCISCO, CA 94104 US

FEI Number: 94-1598707

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name PIEDRAHITA, ALVARO J.
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title EXECUTIVE VICE PRESIDENT,
 DIRECTOR
Name PETERSON, ROBERT A.
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, DIRECTOR
Name ASHLEY, MARK W
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, DIRECTOR
Name RADLEY, ROBERT J
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, DIRECTOR
Name VALLE, MARIANO
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, DIRECTOR
Name NADER, MARWAN
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, OFFICER
Name GOODYEAR, W. DAVID
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, OFFICER
Name ABBAS, SAJID
Address 345 CALIFORNIA STREET
 SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

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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: VERONICA FENNIE

VICE PRESIDENT

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, OFFICER
Name ALVI, ATIQ
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, OFFICER
Name FLINT, JOHN
Address 345 CALIFORNIA STREET
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City-State-Zip: SAN FRANCISCO CA 94104

Title VP, OFFICER
Name DEEB, CHARLES
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP, OFFICER
Name FAJARDO, MAX
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP, SECRETARY, TREASURER, OFFICER
Name HARNAGEL, WILLIAM K
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP, OFFICER
Name JAKALSKI, DOUGLAS
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT, OFFICER
Name PIENTON, PAULA C
Address 345 CALIFORNIA STREET
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Title SENIOR VICE PRESIDENT, OFFICER
Name WATERS, RICHARD
Address 345 CALIFORNIA STREET
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Title VP, OFFICER
Name YOUNG, JOHN
Address 345 CALIFORNIA STREET
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Title SENIOR VICE PRESIDENT, OFFICER
Name GARCIA, RICHARD

Title VP, ASST. SECRETARY, OFFICER
Name FENNIE, VERONICA
Address 345 CALIFORNIA STREET
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Title VP, OFFICER
Name BHORANIYA, CHANDU J
Address 345 CALIFORNIA STREET
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Title VP, OFFICER
Name DUCHARME, KEVIN
Address 345 CALIFORNIA STREET
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Title VP, OFFICER
Name FERNON, F.R. CLARK
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Title VP, OFFICER
Name HELLER, DANIEL
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Title VP, OFFICER
Name KENNELLY, DENNIS
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Title VP, OFFICER
Name TOGNOLI, JOSEPH
Address 345 CALIFORNIA STREET
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Title SENIOR VICE PRESIDENT, OFFICER
Name YESBECK, JOSEPH
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Title VP, OFFICER
Name RUCKER, JAMES
Address 345 CALIFORNIA STREET
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Title VP, OFFICER
Name PYRZ, MICHAEL

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SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title ASST. SECRETARY, OFFICER
Name SERIG, CHARLES
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104