2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834521

Entity Name: T.Y. LIN INTERNATIONAL

Current Principal Place of Business:

2 HARRISON ST STE. 500

SAN FRANCISCO, CA 94105

Current Mailing Address:

2 HARRISON ST STE. 500

SAN FRANCISCO, CA 94105

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

FILED Mar 23, 2014

Secretary of State

CC0352042611

Officer/Director Detail:

Title Title **EVST**

Name PIEDRAHITA, ALVARO Name PETERSON, ROBERT A 201 ALHAMBRA CIRCLE, SUITE 900 2 HARRISON ST., STE. 500 Address Address SAN FRANCISCO CA 94105 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title SVP Title

Name TANG, MAN-CHUNG VALLE, MARIANO Name

Address 2 HARRISON ST., STE. 500 201 ALHAMBRA CIRCLE, SUITE 900 Address City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: CORAL GABLES FL 33134

Title SVP Title ٧P

GAFFNEY, HEATHER Name Name FENNIE, VERONICA

Address 2 HARRISON ST Address 2 HARRISON ST., STE. 500 STE. 500

City-State-Zip: SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105

Title SVP Title VΡ

Name MEDINA, ROBERT Name FERGUSON, JOHN 2 HARRISON ST Address Address 2 HARRISON ST STE. 500

STE. 500 City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

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City-State-Zip:

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.

03/23/2014 SIGNATURE: VERONICA FENNIE VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SVP Title

NADER, MARWAN Name

2 HARRISON ST Address

STE. 500

City-State-Zip: SAN FRANCISCO CA 94105

SVP Title

Name ASHLEY, MARK Address

2 HARRISON ST STE. 500

City-State-Zip: SAN FRANCISCO CA 94105

Title SVP

Name RADLEY, ROBERT

Address 2 HARRISON ST

STE. 500

City-State-Zip: SAN FRANCISCO CA 94105