

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 834521

FILED
Oct 30, 2014
Secretary of State
CC6064904744

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: No

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 P
Name PIEDRAHITA, ALVARO
Address 201 ALHAMBRA CIRCLE, SUITE 900
City-State-Zip: CORAL GABLES FL 33134

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

Title SVP
Name VALLE, MARIANO
Address 201 ALHAMBRA CIRCLE, SUITE 900
City-State-Zip: CORAL GABLES FL 33134

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

Title VP
Name FENNIE, VERONICA
Address 2 HARRISON ST., STE. 500
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP
Name GAFFNEY, HEATHER
Address 2 HARRISON ST
STE. 500
City-State-Zip: SAN FRANCISCO CA 94105

Title VP
Name FERGUSON, JOHN
Address 2 HARRISON ST
STE. 500
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP
Name NADER, MARWAN
Address 2 HARRISON ST
STE. 500
City-State-Zip: SAN FRANCISCO CA 94105

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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

10/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name RADLEY, ROBERT
Address 2 HARRISON ST
STE. 500
City-State-Zip: SAN FRANCISCO CA 94105

Title SVP
Name ASHLEY, MARK
Address 2 HARRISON ST
STE. 500
City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. SECRETARY
Name GJERTSON, DAVID
Address 2 HARRISON ST
STE. 500
City-State-Zip: SAN FRANCISCO CA 94105