

**2014 FOREIGN PROFIT CORPORATION AMENDED 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:** 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 SVP  
Name VALLE, MARIANO  
Address 201 ALHAMBRA CIRCLE, SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

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

Title C  
Name TANG, MAN-CHUNG  
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 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                    ASST. SECRETARY  
Name                   GJERTSON, DAVID  
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