

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834521

FILED
Feb 25, 2016
Secretary of State
CC4467805247

Entity Name: T.Y. LIN INTERNATIONAL

Current Principal Place of Business:

345 CALIFORNIA STREET
STE. 2300
SAN FRANCISCO, CA 94104

Current Mailing Address:

345 CALIFORNIA STREET
STE. 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	P	Title	EVST
Name	PIEDRAHITA, ALVARO	Name	PETERSON, ROBERT A
Address	201 ALHAMBRA CIRCLE, SUITE 900	Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	SAN FRANCISCO CA 94104
Title	SVP	Title	C
Name	VALLE, MARIANO	Name	TANG, MAN-CHUNG
Address	201 ALHAMBRA CIRCLE, SUITE 900	Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	SAN FRANCISCO CA 94104
Title	VP	Title	SVP
Name	FENNIE, VERONICA	Name	GAFFNEY, HEATHER
Address	345 CALIFORNIA STREET, SUITE 2300	Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	SAN FRANCISCO CA 94104	City-State-Zip:	SAN FRANCISCO CA 94104
Title	VP	Title	SVP
Name	FERGUSON, JOHN	Name	NADER, MARWAN
Address	345 CALIFORNIA STREET, SUITE 2300	Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	SAN FRANCISCO CA 94104	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

CAO

02/25/2016

Electronic Signature of Signing Officer/Director Detail Date

Officer/Director Detail Continued :

Title SVP
Name RADLEY, ROBERT
Address 345 CALIFORNIA STREET, SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

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

Title SVP
Name ASHLEY, MARK
Address 345 CALIFORNIA STREET, SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

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