

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834521

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

Title	VP
Name	FERGUSON, JOHN
Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	SAN FRANCISCO CA 94104

Title	EVST
Name	PETERSON, ROBERT A
Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	SAN FRANCISCO CA 94104

Title	C
Name	TANG, MAN-CHUNG
Address	345 CALIFORNIA STREET, SUITE 2300
City-State-Zip:	SAN FRANCISCO CA 94104

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

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

Continues on page 2

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

04/13/2015

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