2017 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

FILED Feb 09, 2017

Secretary of State

CC0595162702

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

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

Name FENNIE, VERONICA Title SVP

Address 345 CALIFORNIA STREET, SUITE 2300 Name GAFFNEY, HEATHER

Address 345 CALIFORNIA STREET, SUITE 2300

City-State-Zip: SAN FRANCISCO CA 94104

City-State-Zip: SAN FRANCISCO CA 94104
Title VP

Name FERGUSON, JOHN Title SVP

Address 345 CALIFORNIA STREET, SUITE 2300 Name NADER, MARWAN

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: SERIG, CHARLES

ASST. SECRETARY

02/09/2017

Officer/Director Detail Continued:

Title SVP Title SVP

Name RADLEY, ROBERT Name ASHLEY, MARK

Address 345 CALIFORNIA STREET, SUITE 2300 Address 345 CALIFORNIA STREET, SUITE 2300

Title

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

City-State-Zip: SAN FRANCISCO CA 94104

ASSISTANT SECRETARY

Name SERIG, CHARLES

Address 345 CALIFORNIA STREET

STE. 2300

City-State-Zip: SAN FRANCISCO CA 94104