

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004438

**Entity Name:** GRANT THORNTON INTERNATIONAL LIMITED INC.**Current Principal Place of Business:**22 MELTON STREET, EUSTON SQUARE  
LONDON  
UNITED KINGDOM, XX NW1 2-EP**Current Mailing Address:**22 MELTON STREET, EUSTON SQUARE  
LONDON  
UNITED KINGDOM, XX NW1 2-EP UK**FEI Number:** 26-2792563**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEOP  
Name NUSBAUM, EDWARD  
Address 22 MELTON STREET, EUSTON SQUARE  
City-State-Zip: LONDON XX NW1 2-EP

Title D  
Name KURKDJIAN, DANIEL  
Address 22 MELTON STREET, EUSTON SQUARE  
City-State-Zip: LONDON XX NW1 2-EP

Title D  
Name BARNES, SCOTT  
Address 22 MELTON STREET, EUSTON SQUARE  
City-State-Zip: LONDON XX NW1 2-EP

Title DIRECTOR  
Name KLEIN, KLAUS-GUNTER  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title S  
Name LICHTENSTEIN, DANIEL H  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title D  
Name BODIN, PETER  
Address 22 MELTON STREET, EUSTON SQUARE  
City-State-Zip: LONDON XX NW1 2-EP

Title DIRECTOR  
Name SPRIESER, JUDITH  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR  
Name BORIS, PASCAL  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

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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:** ESTHER TEEKEN**ANNUAL REPORT SIGNER** 04/24/2015

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HASENCLEVER, ARNALDO  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR  
Name QUANT, ROBERT  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR  
Name CHANDIOK, VINOD  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title ANNUAL REPORT SIGNER  
Name TEEKEN, ESTHER  
Address 22 MELTON STREET, EUSTON SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR  
Name NOBLE, PHIL  
Address 22 MELTON STREET, EUSTON  
SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR  
Name KAZAS, VASSILIS  
Address 22 MELTON STREET, EUSTON  
SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR  
Name HUA, XU  
Address 22 MELTON STREET, EUSTON  
SQUARE  
LONDON  
City-State-Zip: UNITED KINGDOM NW1 2-EP