

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2013
Secretary of State
CC7155704996

Entity Name: DELOITTE TOUCHE TOHMATSU SERVICES, INC.

Current Principal Place of Business:

30 ROCKEFELLER PLAZA
42ND FLOOR
NEW YORK, NY 10112

Current Mailing Address:

30 ROCKEFELLER PLAZA
42ND FLOOR
NEW YORK, NY 10112 US

FEI Number: 13-3086681

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 CHAIRMAN, DIRECTOR, PRESIDENT
Name SINGH, MANOJ
Address 30 ROCKEFELLER PLAZA
42ND FLOOR
City-State-Zip: NEW YORK NY 10112

Title DIRECTOR, TREASURER, VP
Name BALI, ASHISH
Address 30 ROCKEFELLER PLAZA
42ND FLOOR
City-State-Zip: NEW YORK NY 10112

Title DIRECTOR, VP, GENERAL COUNSEL
Name ROTNER, PHILIP
Address 30 ROCKEFELLER PLAZA
42ND FLOOR
City-State-Zip: NEW YORK NY 10112

Title VP
Name STOK, AVERY
Address 30 ROCKEFELLER PLAZA
42ND FLOOR
City-State-Zip: NEW YORK NY 10112

Title VP, SECRETARY
Name HIRSHFIELD, MATTHEW
Address 30 ROCKEFELLER PLAZA
42ND FLOOR
City-State-Zip: NEW YORK NY 10112

Title VP
Name GUZZO, MICHAEL
Address 30 ROCKEFELLER PLAZA
42ND FLOOR
City-State-Zip: NEW YORK NY 10112

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: MATTHEW HIRSHFIELD

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date