2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003239

Entity Name: DELOITTE TOUCHE TOHMATSU SERVICES, INC.

FILED Apr 30, 2015 **Secretary of State** CC0483416264

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

Officer/Director Detail:

CHAIRMAN, DIRECTOR, PRESIDENT Title Title DIRECTOR, TREASURER, VP

SINGH, MANOJ Name Name BALI, ASHISH

Address 30 ROCKEFELLER PLAZA Address 30 ROCKEFELLER PLAZA

> 42ND FLOOR 42ND FLOOR

NEW YORK NY 10112 NEW YORK NY 10112 City-State-Zip:

City-State-Zip:

Title VΡ Title VP, SECRETARY

STOK, AVERY HIRSHFIELD, MATTHEW Name Name

30 ROCKEFELLER PLAZA 30 ROCKEFELLER PLAZA Address Address

42ND FLOOR 42ND FLOOR

NEW YORK NY 10112 City-State-Zip: NEW YORK NY 10112 City-State-Zip:

Title VΡ Title **DIRECTOR**

GUZZO, MICHAEL YASHAR, SUSAN Name Name

30 ROCKEFELLER PLAZA 30 ROCKEFELLER PLAZA Address Address

> 42ND FLOOR 42ND FLOOR

NEW YORK NY 10112 NEW YORK NY 10112 City-State-Zip: City-State-Zip:

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

04/30/2015

Date