2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003239

Entity Name: DELOITTE TOUCHE TOHMATSU SERVICES, INC.

FILED
Apr 19, 2016
Secretary of State
CC7922196398

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 DIRECTOR, TREASURER Title SECRETARY

NameBALI, ASHISHNameHIRSHFIELD, MATTHEWAddress30 ROCKEFELLER PLAZAAddress30 ROCKEFELLER PLAZA

42ND FLOOR 42ND FLOOR

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

TitleDIRECTORTitleDIRECTOR, PRESIDENTNameYASHAR, SUSANNameFRIEDMAN, FRANK

Address 30 ROCKEFELLER PLAZA Address 30 ROCKEFELLER PLAZA

42ND FLOOR 42ND FLOOR

City-State-Zip: NEW YORK NY 10112 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

04/19/2016