

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005659

**Entity Name:** T.Y.LIN INTERNATIONAL GROUP, LTD., INC.

**FILED**  
**Apr 04, 2024**  
**Secretary of State**  
**8853417567CC**

**Current Principal Place of Business:**

345 CALIFORNIA STREET  
SUITE 2300  
SAN FRANCISCO, CA 94104

**Current Mailing Address:**

345 CALIFORNIA STREET  
SUITE 2300  
SAN FRANCISCO, CA 94104 US

**FEI Number: 94-3277448**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name PETERSON, ROBERT A.  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title CFO  
Name HARNAGEL, WILLIAM K.  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name RIHANI, BASHAR  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title SR. VICE PRESIDENT  
Name HARNAGEL, WILLIAM K.  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title CHAIRMAN OF THE BOARD  
Name PIEDRAHITA, ALVARO J.  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name SHAIR, TALAL  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title CEO  
Name CUMMINGS, MATTHEW  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title PRESIDENT  
Name CUMMINGS, MATTHEW  
Address 345 CALIFORNIA STREET  
SUITE 2300  
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: WILLIAM K. HARNAGEL**

**CHIEF FINANCIAL  
OFFICER**

**04/04/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name LEE, JENNIFER  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name CUMMINGS, MATTHEW  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title VP  
Name KENNY LIM, PEN ANN  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT  
Name MACLEOD, IAN  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title GENERAL COUNSEL  
Name LEE, JENNIFER  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title EXECUTIVE VP  
Name PRICE, THOMAS J.  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title SR. VICE PRESIDENT  
Name LEE, JENNIFER  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title VP  
Name DIAZ-SONNEFELDT, SUSAN  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title COO, ASIA PACIFIC  
Name NIENS, NIEK  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF HR OFFICER  
Name MACLEOD, IAN  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF COMPLIANCE OFFICER  
Name LEE, JENNIFER  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104

Title COO, GLOBAL INFRASTRUCTURE  
Name PRICE, THOMAS J.  
Address 345 CALIFORNIA STREET  
SUITE 2300  
City-State-Zip: SAN FRANCISCO CA 94104