

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 02, 2004 8:00 am**  
**Secretary of State**

02-02-2004 90030 046 \*\*\*158.75

**DOCUMENT # 834521**

1. Entity Name  
T.Y. LIN INTERNATIONAL



Principal Place of Business  
825 BATTERY ST  
SAN FRANCISCO, CA 94111

Mailing Address  
825 BATTERY ST  
SAN FRANCISCO, CA 94111

**44006145**



01162004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

|  |  |
|--|--|
| 4. FEI Number<br>94-1598707  | Applied For<br>Not Applicable            |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75</b> Additional<br>Fee Required |

**6. Name and Address of Current Registered Agent**

GILBERT, DAVID  
10500 UNIVERSITY CENTER DR  
SUITE 275  
TAMPA, FL 33612

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

|                |                               |
|----------------|-------------------------------|
| TITLE          | P                             |
| NAME           | HAUSSMANN, JOHN G             |
| STREET ADDRESS | 825 BATTERY ST                |
| CITY-ST-ZIP    | SAN FRANCISCO, CA 94111       |
| TITLE          | EVST                          |
| NAME           | PETERSON, ROBERT A            |
| STREET ADDRESS | 825 BATTERY STREET            |
| CITY-ST-ZIP    | SAN FRANCISCO, CA 94111       |
| TITLE          | SVP                           |
| NAME           | PIEDRAHITO, ALVARO            |
| STREET ADDRESS | 201 ALHAMBRA CIRCLE SUITE 900 |
| CITY-ST-ZIP    | CORAL GABLES, FL 33134        |
| TITLE          | SVP                           |
| NAME           | WALDRON, JOHN B               |
| STREET ADDRESS | 825 BATTERY STREET            |
| CITY-ST-ZIP    | SAN FRANCISCO, CA 94111       |
| TITLE          | C                             |
| NAME           | TANG, MAN-CHUNG               |
| STREET ADDRESS | 825 BATTERY STREET            |
| CITY-ST-ZIP    | SAN FRANCISCO, CA 94111       |
| TITLE          | AS                            |
| NAME           | BAGBY, ALLISON K              |
| STREET ADDRESS | 825 BATTERY STREET            |
| CITY-ST-ZIP    | SAN FRANCISCO, CA 94111       |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Allison K. Bagby*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04  
Date

415 295 8712  
Daytime Phone #