2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SAN FRANCISCO, CA 94105

Secretary of State DOCUMENT #834521 01-26-2007 90033 001 ***150.00 1. Entity Name T.Y. LIN INTERNATIONAL Principal Place of Business Mailing Address 60007430 2 HARRISON ST 2 HARRISON ST STE. 500 STE. 500 SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-1598707 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIEDRAHITA, ALVARO Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 900 CORAL GABLES, FL 33134 Zip Code FI 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 SIGNATURE Signature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete ☐ Change Addition HAUSSMANN, JOHN G NAME MAME STREET ADDRESS 2 HARRISON ST, STE. 500 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-7IP **EVST** TITLE ☐ Delete ☐ Change ■ Addition PETERSON ROBERT A NAME NAME STREET ADDRESS 2 HARRISON ST., STE. 500 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIEDRAHITA, ALVARO NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 900 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE SVP TITLE ☐ Change ☐ Addition NAME WALDRON, JOHN B NAME STREET ADDRESS 2 HARRISON ST., STE. 500 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TANG, MAN-CHUNG NAME NAME 2 HARRISON ST., STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP TITLE AS Delete TITLE ☐ Change □ Addition NAME BAGBY, ALLISON K STREET ADDRESS 2 HARRISON ST., STE. 500 STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2007 8:00 am