

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834521

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: T.Y. LIN INTERNATIONAL

**Current Principal Place of Business:**

2 HARRISON ST  
STE. 500  
SAN FRANCISCO, CA 94105

**New Principal Place of Business:**

**Current Mailing Address:**

2 HARRISON ST  
STE. 500  
SAN FRANCISCO, CA 94105

**New Mailing Address:**

FEI Number: 94-1598707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PIEDRAHITA, ALVARO  
201 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIEDRAHITA, ALVARO  
Address: 201 ALHAMBRA CIRCLE, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: EVST  
Name: PETERSON, ROBERT A  
Address: 2 HARRISON ST., STE. 500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP  
Name: VALLE, MARIANO  
Address: 201 ALHAMBRA CIRCLE, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: C  
Name: TANG, MAN-CHUNG  
Address: 2 HARRISON ST., STE. 500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPAS  
Name: BAGBY, ALLISON K  
Address: 2 HARRISON ST., STE. 500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP  
Name: ASHLEY, WILLIAM M  
Address: 5030 CAMINO DE LA SIESTA, SUITE 204  
City-St-Zip: SAN DIEGO, CA 92108

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: ALLISON K. BAGBY

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date