

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 834521

FILED
Feb 27, 2003
Secretary of State

Entity Name: T.Y. LIN INTERNATIONAL

Current Principal Place of Business:

825 BATTERY ST
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

825 BATTERY ST
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-1598707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSSMANN, JOHN G
Address: 825 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP () Delete
Name: JAMES, TAI
Address: 825 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA

Title: EVST () Delete
Name: PETERSON, ROBERT A
Address: 825 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA

Title: SVP () Delete
Name: BERMAN, JOBY
Address: 5960 N MILWAUKEE AVE
City-St-Zip: CHICAGO, IL

Title: SVP () Delete
Name: ASHLEY, MARK
Address: 5030 CCAMINO DE LA SIESTA # 204
City-St-Zip: SAN DIEGO, CA

Title: C () Delete
Name: TANG, MAN-CHUNG
Address: 825 BATTERY ST
City-St-Zip: SAN FRANCISCO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVST (X) Change () Addition
Name: PETERSON, ROBERT A
Address: 825 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP (X) Change () Addition
Name: BERMAN, JOBY
Address: 825 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP (X) Change () Addition
Name: WALDRON, JOHN B
Address: 825 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: C (X) Change () Addition
Name: TANG, MAN-CHUNG
Address: 825 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS (X) Change () Addition
Name: BAGBY, ALLISON K
Address: 825 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALLSION K. BAGBY

AS

02/27/2003

Electronic Signature of Signing Officer or Director

Date