

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED
Apr 27, 2010
Secretary of State

Entity Name: GRANT THORNTON INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

338 EUSTON ROAD, REGENT'S PLACE
LONDON NW1 3BG
UNITED KINGDON, XX XX

New Principal Place of Business:

338 EUSTON ROAD, REGENT'S PLACE
LONDON NW1 3BG
UNITED KINGDON, XX NW1 3BG UK

Current Mailing Address:

338 EUSTON ROAD, REGENT'S PLACE
LONDON NW1 3BG
UNITED KINGDON, XX XX

New Mailing Address:

338 EUSTON ROAD, REGENT'S PLACE
LONDON NW1 3BG
UNITED KINGDON, XX NW1 3BG UK

FEI Number: 26-2792563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: NUSBAUM, EDWARD
Address: 338 EUSTON ROAD, REGENT'S PLACE
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: S
Name: KEHOE, LAURENCE
Address: 338 EUSTON ROAD, REGENT'S PLACE
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D
Name: PEREZ AGUILAR, HECTOR
Address: 338 EUSTON ROAD, REGENT'S PLACE
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D
Name: BACK, TERRY
Address: 338 EUSTON ROAD, REGENT'S PLACE
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D
Name: BANFORD, CAROL
Address: 338 EUSTON ROAD, REGENT'S PLACE
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D
Name: BARNES, SCOTT
Address: 338 EUSTON ROAD, REGENT'S PLACE
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

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: LAURENCE KEHOE

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date

DOC# F090000044
File Date: 04/27/2010

Document Number: F09000004438
Business Entity Name: Grant Thornton International Limited
EIN Number 26-2792563

Additional Directors – 2010 Annual Filing State of Florida

Peter Bodin, 338 Euston Road, Regent's Place, London NW1 3BG UK
Jean-Luc Carpentier, 338 Euston Road, Regent's Place, London NW1 3BG UK
Stephen Chipman, 338 Euston Road, Regent's Place, London NW1 3BG UK
Chikahiko Honda, 338 Euston Road, Regent's Place, London NW1 3BG UK
Klaus-Gunter Klein, 338 Euston Road, Regent's Place, London NW1 3BG UK
Luis Carlos Marcano, 338 Euston Road, Regent's Place, London NW1 3BG UK
Gerard Mulder, 338 Euston Road, Regent's Place, London NW1 3BG UK
Philip Noble, 338 Euston Road, Regent's Place, London NW1 3BG UK
Ed Nusbaum, 338 Euston Road, Regent's Place, London NW1 3BG UK
Robert Quant, 338 Euston Road, Regent's Place, London NW1 3BG UK
Paul Raleigh, 338 Euston Road, Regent's Place, London NW1 3BG UK
Jean Schnob, 338 Euston Road, Regent's Place, London NW1 3BG UK
Mauro Terepins, 338 Euston Road, Regent's Place, London NW1 3BG UK