

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED  
Feb 16, 2011  
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 NW1 3BG UK

**New Principal Place of Business:**

22 MELTON STREET, EUSTON SQUARE  
LONDON  
UNITED KINGDOM, XX NW1 2EP UK

**Current Mailing Address:**

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

**New Mailing Address:**

22 MELTON STREET, EUSTON SQUARE  
LONDON  
UNITED KINGDOM, XX NW1 2EP 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

**OFFICERS AND DIRECTORS:**

Title: CEOP  
Name: NUSBAUM, EDWARD  
Address: 22 MELTON STREET, EUSTON SQUARE  
City-St-Zip: LONDON, XX NW1 2EP UK

Title: S  
Name: KEHOE, LAURENCE  
Address: 22 MELTON STREET, EUSTON SQUARE  
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D  
Name: PEREZ AGUILAR, HECTOR  
Address: 22 MELTON STREET, EUSTON SQUARE  
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D  
Name: BACK, TERRY  
Address: 22 MELTON STREET, EUSTON SQUARE  
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D  
Name: BODIN, PETER  
Address: 22 MELTON STREET, EUSTON SQUARE  
City-St-Zip: LONDON, XX NW1 2EP UK

Title: D  
Name: BARNES, SCOTT  
Address: 22 MELTON STREET, EUSTON SQUARE  
City-St-Zip: LONDON, XX NW1 2EP 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

SECR

02/16/2011

Electronic Signature of Signing Officer or Director

Date