

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED
Feb 29, 2012
Secretary of State

Entity Name: GRANT THORNTON INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: KURKDJIAN, DANIEL
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

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02/29/2012

Electronic Signature of Signing Officer or Director

Date