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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
T.Y.LIN INTERNATIONAL GROUP, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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K. SALY

DEC 23 2019

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. T.Y. LIN INTERNATIONAL GROUP, LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- T.Y. Lin International Group, LTD., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 94-3277448
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/5/1997 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/3/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 345 CALIFORNIA STREET, SUITE 2300, SAN FRANCISCO, CA 94104
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Cardell Rankin Cardell Rankin, Asst., Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: See Attached

Address: _____

Director: See Attached

Address: _____

Director: See Attached

Address: _____

B. OFFICERSPresident: See Attached

Address: _____

Vice President: See Attached

Address: _____

Secretary: See Attached

Address: _____

Treasurer: See Attached

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Veronica Fennie _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Veronica Fennie, Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

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T.Y. Lin International Group, Ltd.

Robert A. Peterson	Director	President, Asia Pacific	345 California Street, Suite 2300, San Francisco, CA 94104
Alvaro J. Piedrahita	Director	Chairman of the Board	345 California Street, Suite 2300, San Francisco, CA 94104
Talal Shair	Director	Director	345 California Street, Suite 2300, San Francisco, CA 94104
Bashar Rihani	Director	Director	345 California Street, Suite 2300, San Francisco, CA 94104
Matthew G. Cummings	Director	President, CEO	345 California Street, Suite 2300, San Francisco, CA 94104
Veronica Fennie	Officers	Assistant Secretary	345 California Street, Suite 2300, San Francisco, CA 94104
William K. Hamagel	Officers	Vice President, CFO	345 California Street, Suite 2300, San Francisco, CA 94104
Jennifer N. Lee	Officers	VP, General Counsel, Secretary, Chief Ethics & Compliance Officer	345 California Street, Suite 2300, San Francisco, CA 94104
Kenny Lim Pen Ann	Officers	Vice President	345 California Street, Suite 2300, San Francisco, CA 94104
Susan Diaz Sonnefeldt	Officers	Vice President	345 California Street, Suite 2300, San Francisco, CA 94104

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T.Y.LIN INTERNATIONAL GROUP, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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JAL/ALAS/SEC.11.01017



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SR# 20198317537

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204091142

Date: 11-26-19