

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90023 036 ***150.00

DOCUMENT # P02000120433

1. Entity Name
T.Y. LIN INTERNATIONAL CONSTRUCTION SERVICES,
INC.



Principal Place of Business
2 HARRISON ST., STE. 500
SAN FRANCISCO, CA 94105

Mailing Address
2 HARRISON ST., STE. 500
SAN FRANCISCO, CA 94105

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282008

Chg-P

CR2E034 (12/06)

4. FEI Number

38-3669334

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLOUNT, STEVEN
12802 TAMPA OAKS BLVD STE 245
TEMPLE TERRACE, FL 33637

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME BAGBY, ALLISON K
STREET ADDRESS 2 HARRISON ST., STE. 500
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE DP ☐ Delete
NAME HAUSSMANN, JOHN G
STREET ADDRESS 2 HARRISON ST., STE. 500
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE DS ☐ Delete
NAME PETERSON, ROBERT A
STREET ADDRESS 2 HARRISON ST., STE. 500
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE VP ☒ Delete
NAME GILBERT, DAVID
STREET ADDRESS 10500 UNIVERSITY CENTER DRIVE, SUITE 155
CITY-ST-ZIP TEMPLE TERRACE, FL 33612

TITLE VP ☐ Delete
NAME BLOUNT, STEVEN
STREET ADDRESS 12802 TAMPA OAKS BLVD STE 245
CITY-ST-ZIP TAMPA, FL 33637

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Allison K. Bagby (ALLISON K. BAGBY)

4/1/08

(415) 291-3712