

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120433

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3669334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDRAHITA, ALVARO
201 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134 US

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: ALVARO PIEDRAHITA

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS
Name: BAGBY, ALLISON K
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: ALVARO, PIEDRAHITA
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: DP
Name: PETERSON, ROBERT A
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP
Name: GOMEZ, JOE
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

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: ALLISON K. BAGBY

AS

02/17/2010

Electronic Signature of Signing Officer or Director

Date