

Division of Corporations Page 1 of 1
F09900004438

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Attw:
Dale White
Thanks

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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION

Grant Thornton International Ltd Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
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Please waive
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\$1,300.00
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Electronic Filing Menu

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

DANIEL LICHTENSTEIN
GRANT THORNTON INTERNATIONAL LTD
175 WEST JACKSON, SUITE 2000
CHICAGO, IL 60604

SUBJECT: GRANT THORNTON INTERNATIONAL LTD
Ref. Number: W09000042268

We have received your document for GRANT THORNTON INTERNATIONAL LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Dale White
Regulatory Specialist II

Letter Number: 509A00030955

**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. Grant Thornton International Limited *INC.*
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "Corp.," "Ina.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. England and Wales 3. 26-2792563
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1 August 2005 5. Indefinite (*perpetual*)
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 30, 2007
(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 338 Euston Road, Regent's Place, London NW1 3BG United Kingdom
(Principal office address)

338 Euston Road, Regent's Place, London NW1 3BG United Kingdom
(Current mailing address)

8. See attachment for question 8.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation
(An alternate corporate name adopted for the purpose of this application)

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. 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.

Bernadette McNamara
(Registered agent's signature) Assistant Secretary

11. 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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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Florida – Application by foreign Corporation

Question 15

Grant Thornton International Ltd has no partners or employees; each of its personnel is seconded from a member firm. As it relates to this particular state, the secondees are on loan from the US member firm of Grant Thornton International Ltd. The general role of the secondees is to provide various support and business development services to the member firms of Grant Thornton International Ltd.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED FOR DIRECTOR'S LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David McDonnell, CEO

Address: 338 Euston Road, Regent's Place

London NW1 3BG United Kingdom

Vice President: _____

Address: _____

Secretary: Laurence Kehoe

Address: 338 Euston Road, Regent's Place, London NW1 3BG United Kingdom

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

FW112 2400

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TALLAHASSEE, FLORIDA

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Application to Collect and/or Report Tax in Florida

Question 10 Continuation of Directors.

Terry Back, 338 Euston Road, Regent's Place, London NW1 3BG UK
Carol Sanford, 338 Euston Road, Regent's Place, London NW1 3BG UK
Scott Barnes, 338 Euston Road, Regent's Place, London NW1 3BG UK
Leonard Brehm, 338 Euston Road, Regent's Place, London NW1 3BG UK
Peter Bodin, 338 Euston Road, Regent's Place, London NW1 3BG UK
Jean-Luc Carpentier, 338 Euston Road, Regent's Place, London NW1 3BG UK
Stephen Chipman, 338 Euston Road, Regent's Place, London NW1 3BG UK
Gernot Hebestreit, 338 Euston Road, Regent's Place, London NW1 3BG UK
Chikahiko Honda, 338 Euston Road, Regent's Place, London NW1 3BG UK
David McDonnell, 338 Euston Road, Regent's Place, London NW1 3BG UK
Luis Carlos Marciano, 338 Euston Road, Regent's Place, London NW1 3BG UK
Gerard Mulder, 338 Euston Road, Regent's Place, London NW1 3BG UK
Phillip Noble, 338 Euston Road, Regent's Place, London NW1 3BG UK
Ed Nusbaum, 338 Euston Road, Regent's Place, London NW1 3BG UK
Hector Perez, 338 Euston Road, Regent's Place, London NW1 3BG UK
Robert Quant, 338 Euston Road, Regent's Place, London NW1 3BG UK
Paul Raleigh, 338 Euston Road, Regent's Place, London NW1 3BG UK
Jean-Sébastien, 338 Euston Road, Regent's Place, London NW1 3BG UK
Mauro Terapins, 338 Euston Road, Regent's Place, London NW1 3BG UK
Desmond Yuen, 338 Euston Road, Regent's Place, London NW1 3BG UK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 10 P 2:34

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THE COMPANIES ACT 1985

Company No. 5523714

The Registrar of Companies for England and Wales hereby certifies that

GRANT THORNTON INTERNATIONAL LIMITED was incorporated under the Companies Act 1985 as a limited company on 1st August 2005.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

000 405 1105

Given at Companies House, Cardiff the 6th July 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 10 P 2: 41

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G THOMPSON
for the Registrar of Companies

