

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: GRANT THORNTON INTERNATIONAL LIMITED INC.

## Current Principal Place of Business:

338 EUSTON ROAD, REGENT'S PLACE  
LONDON NW1 3BG  
UNITED KINGDON, XX XX

## New Principal Place of Business:

338 EUSTON ROAD, REGENT'S PLACE  
LONDON NW1 3BG  
UNITED KINGDON, XX NW1 3BG UK

## Current Mailing Address:

338 EUSTON ROAD, REGENT'S PLACE  
LONDON NW1 3BG  
UNITED KINGDON, XX XX

## New Mailing Address:

338 EUSTON ROAD, REGENT'S PLACE  
LONDON NW1 3BG  
UNITED KINGDON, XX NW1 3BG UK

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP  
Name: NUSBAUM, EDWARD  
Address: 338 EUSTON ROAD, REGENT'S PLACE  
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: S  
Name: KEHOE, LAURENCE  
Address: 338 EUSTON ROAD, REGENT'S PLACE  
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D  
Name: PEREZ AGUILAR, HECTOR  
Address: 338 EUSTON ROAD, REGENT'S PLACE  
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D  
Name: BACK, TERRY  
Address: 338 EUSTON ROAD, REGENT'S PLACE  
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D  
Name: BANFORD, CAROL  
Address: 338 EUSTON ROAD, REGENT'S PLACE  
City-St-Zip: UNITED KINGDON, XX NW1 3BG UK

Title: D  
Name: BARNES, SCOTT  
Address: 338 EUSTON ROAD, REGENT'S PLACE  
City-St-Zip: UNITED KINGDON, XX NW1 3BG 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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04/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DOC# F090000044  
File Date: 04/27/2010

Document Number: F09000004438  
Business Entity Name: Grant Thornton International Limited  
EIN Number 26-2792563

**Additional Directors – 2010 Annual Filing State of Florida**

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  
Chikahiko Honda, 338 Euston Road, Regent's Place, London NW1 3BG UK  
Klaus-Gunter Klein, 338 Euston Road, Regent's Place, London NW1 3BG UK  
Luis Carlos Marcano, 338 Euston Road, Regent's Place, London NW1 3BG UK  
Gerard Mulder, 338 Euston Road, Regent's Place, London NW1 3BG UK  
Philip Noble, 338 Euston Road, Regent's Place, London NW1 3BG UK  
Ed Nusbaum, 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 Schnob, 338 Euston Road, Regent's Place, London NW1 3BG UK  
Mauro Terepins, 338 Euston Road, Regent's Place, London NW1 3BG UK