

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005330

Entity Name: TWIN HILL ACQUISITION COMPANY, INC.**Current Principal Place of Business:**6380 ROGERDALE ROAD
HOUSTON, TX 77072**Current Mailing Address:**6380 ROGERDALE ROAD
HOUSTON, TX 77072**FEI Number:** 94-3413350**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name EDWAB, DAVID
Address 1400 BROADWAY, 33RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title VP
Name PRUITT, CLAUDIA
Address 6380 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title DIR
Name EWERT, DOUGLAS
Address 40650 ENCYCLOPEDIA CIRCLE
City-State-Zip: FREMONT CA 94538

Title VC
Name EDWAB, DAVID
Address 1400 BROADWAY, 33RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title PRES
Name SILVERSTEIN, SCOTT
Address 40650 ENCYCLOPEDIA CIRCLE
City-State-Zip: FREMONT CA 94538

Title DIR, VP
Name CKODRE, GARY
Address 6380 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title TREASURER
Name WILSON, DIANA M
Address 6380 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title VP
Name COLLOPY, CHRIS
Address 40650 ENCYCLOPEDIA CIRCLE
City-State-Zip: FREMONT CA 94538

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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: LAURA ANN SMITH**SECRETARY****04/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ZHANG, YIMIN
Address 6380 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title SECRETARY
Name SMITH, LAURA ANN
Address 6380 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072