

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED
Mar 19, 2013
Secretary of State
CC9425589649

Entity Name: GRANT THORNTON INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

22 MELTON STREET, EUSTON SQUARE
LONDON
UNITED KINGDOM, XX NW1 2-EP

Current Mailing Address:

22 MELTON STREET, EUSTON SQUARE
LONDON
UNITED KINGDOM, XX NW1 2-EP UK

FEI Number: 26-2792563

Certificate of Status Desired: Yes

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 CEOP
Name NUSBAUM, EDWARD
Address 22 MELTON STREET, EUSTON
 SQUARE
City-State-Zip: LONDON XX NW1 2-EP

Title S
Name LICHTENSTEIN, DANIEL H
Address 22 MELTON STREET, EUSTON
 SQUARE
 LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title D
Name PEREZ AGUILAR, HECTOR
Address 22 MELTON STREET, EUSTON
 SQUARE
City-State-Zip: LONDON XX NW1 2-EP

Title D
Name KURKDJIAN, DANIEL
Address 22 MELTON STREET, EUSTON
 SQUARE
City-State-Zip: LONDON XX NW1 2-EP

Title D
Name BODIN, PETER
Address 22 MELTON STREET, EUSTON
 SQUARE
City-State-Zip: LONDON XX NW1 2-EP

Title D
Name BARNES, SCOTT
Address 22 MELTON STREET, EUSTON
 SQUARE
City-State-Zip: LONDON XX NW1 2-EP

Title DIRECTOR
Name PONSIOEN, FRANK
Address 22 MELTON STREET, EUSTON
 SQUARE
 LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name CHEN, JASON
Address 22 MELTON STREET, EUSTON
 SQUARE
 LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

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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: DANIEL H LICHTENSTEIN

SECRETARY

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHNOB, JEAN
Address 22 MELTON STREET, EUSTON SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name BORIS, PASCAL
Address 22 MELTON STREET, EUSTON SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name NOBLE, PHIL
Address 22 MELTON STREET, EUSTON SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name ENDO, SATORU
Address 22 MELTON STREET, EUSTON SQUARE
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City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name CHANDIOK, VINOD
Address 22 MELTON STREET, EUSTON SQUARE
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City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name KLEIN, KLAUS-GUNTER
Address 22 MELTON STREET, EUSTON
SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name MCCANN, PAUL
Address 22 MELTON STREET, EUSTON
SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name QUANT, ROBERT
Address 22 MELTON STREET, EUSTON
SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

Title DIRECTOR
Name CHIPMAN, STEPHEN
Address 22 MELTON STREET, EUSTON
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