

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED
Apr 18, 2018
Secretary of State
CC0033176898

Entity Name: GRANT THORNTON INTERNATIONAL LIMITED INC.

Current Principal Place of Business:

GT HOUSE
22 MELTON STREET, EUSTON SQUARE
LONDON , NW1 2EP

Current Mailing Address:

GT HOUSE
22 MELTON STREET, EUSTON SQUARE
LONDON , NW1 2EP GB

FEI Number: 26-2792563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: CEO
Name: NUSBAUM, EDWARD
Address: GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

Title: SECRETARY
Name: LICHTENSTEIN, DANIEL H
Address: GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

Title: AUTHORIZED REPRESENTATIVE
Name: TEEKEN, ESTHER
Address: GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

Title: DIRECTOR
Name: HASENCLEVER, ARNALDO
Address: GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

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

Title: DIRECTOR
Name: GYULBUDAGHYAN, GAGIK
Address: GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

Title: DIRECTOR
Name: SPRIESER, JUDITH
Address: GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

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

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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 LICHTENSTEIN

SECRETARY

04/18/2018

Officer/Director Detail Continued :

Title DIRECTOR
Name EXPANO, MARIA VICTORIA
Address GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

Title DIRECTOR
Name MCGUIRE, MIKE
Address GT HOUSE
22 MELTON STREET, EUSTON SQUARE
City-State-Zip: LONDON NW1 2EP

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

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

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

Title DIRECTOR
Name BRIZUELA, MAURICIO
Address GT HOUSE
22 MELTON STREET, EUSTON
SQUARE
City-State-Zip: LONDON NW1 2EP

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

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

Title DIRECTOR
Name KAZAS, VASSILIS
Address GT HOUSE
22 MELTON STREET, EUSTON
SQUARE
City-State-Zip: LONDON NW1 2EP

Title DIRECTOR
Name HUA, XU
Address GT HOUSE
22 MELTON STREET, EUSTON
SQUARE
City-State-Zip: LONDON NW1 2EP