

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

FILED
Feb 19, 2014
Secretary of State
CC1281209884

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 IMBRIGLIO, EMILIO
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 LICHTENSTEIN

SECRETARY

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SPRIESER, JUDITH
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 KAZAS, VASSILIS
Address 22 MELTON STREET, EUSTON SQUARE
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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 HASENCLEVER, ARNALDO
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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LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP