

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004438

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

Title ANNUAL REPORT SIGNER
Name TEEKEN, ESTHER
Address 22 MELTON STREET, EUSTON
SQUARE
LONDON
City-State-Zip: UNITED KINGDOM NW1 2-EP

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: ESTHER TEEKEN

AUTHORIZED SIGNER

04/25/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date