

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005659

Entity Name: T.Y.LIN INTERNATIONAL GROUP, LTD., INC.

FILED
Apr 23, 2021
Secretary of State
9726040285CC

Current Principal Place of Business:

345 CALIFORNIA STREET
SUITE 2300
SAN FRANCISCO, CA 94104

Current Mailing Address:

345 CALIFORNIA STREET
SUITE 2300
SAN FRANCISCO, CA 94104 US

FEI Number: 94-3277448

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 DIRECTOR
Name SHAIR, TALAL
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title CEO
Name CUMMINGS, MATTHEW
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title PRESIDENT
Name CUMMINGS, MATTHEW
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY
Name LEE, JENNIFER
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name LEE, JENNIFER
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name CUMMINGS, MATTHEW
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name DIAZ-SONNEFELDT, SUSAN
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name KENNY LIM, PEN ANN
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

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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: VERONICA FENNIE

ASSISTANT SECRETARY 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO, ASIA PACIFIC
Name NIENS, NIEK
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF HR OFFICER
Name MACLEOD, IAN
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title CHIEF COMPLIANCE OFFICER
Name LEE, JENNIFER
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title CFO
Name HARNAGEL, WILLIAM K.
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name PIEDRAHITA, ALVARO J.
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title SENIOR VICE PRESIDENT
Name MACLEOD, IAN
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title GENERAL COUNSEL
Name LEE, JENNIFER
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT SECRETARY
Name FENNIE, VERONICA
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name HARNAGEL, WILLIAM K.
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name RIHANI, BASHAR
Address 345 CALIFORNIA STREET
SUITE 2300
City-State-Zip: SAN FRANCISCO CA 94104