

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0418817
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: T.Y. LIN INTERNATIONAL INC.
Company ID: 0418817
State of origin: California
Formation date: 7/15/1996 12:00:00 AM
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Principal Office

2 Harrison St., Ste. 500
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Man Chung Tang	2 Harrison St., Ste. 500 San Francisco, CA 94105
President	Alvaro Piedrahita	201 Alhambra Circle, Ste 900, Coral Gables, FL 33134
Assistant Secretary	Allison K Bagby	2 Harrison St., Ste. 500 San Francisco, CA 94105
Secretary	Robert A Peterson	2 Harrison St., Ste. 500 San Francisco, CA 94105
Treasurer	Robert A Peterson	2 Harrison St., Ste. 500 San Francisco, CA 94105

Directors

Director	Robert A Peterson	2 Harrison St., Ste. 500 San Francisco, CA 94105
Director	Dr. Man-Chung Tang	2 Harrison St, Suite 500, San Francisco CA 94105
Director	Alvaro Piedrahita	201 Alhambra Circle, Suite 900, Coral Gables FL, 33134
Director	William Mark Ashley	404 Camino Del Rio South, Suite 700, San Diego, CA 92108
Director	Heather J Gaffney	200 S. Wacker Drive, Suite 1400, Chicago IL 60606
Director	Wayne David Goodyear	1115 West Bay Drive, Suite 206, Olympia, WA 98502
Director	Robert Radley	255 East Avenue, Rochester, NY 14604
Director	Robert Medina	1 Edgeview Drive, Hackettstown, NJ 07840
Director	Mariano Valle	201 Alhambra Circle, Suite 900, Coral Gables FL, 33134
Director	Marwan Nader	2 Harrison St., Ste. 500 San Francisco, CA 94105
Director	John Ferguson	285 Liberty Street NE, Suite 350, Salem, OR 97301

Signatures

Signature	ALLISON K. BAGBY
Title	VICE PRESIDENT