

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

345 CALIFORNIA ST. #2300
SAN FRANCISCO, CA 94104

Registered Agent Name/Address

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

Current Officers

Chairman	Man Chung Tang	345 California St.#2300 San Francisco, Ca 94104
President	Alvaro Piedrahita	201 Alhambra Circle, Ste 900, Coral Gables, FL 33134
Assistant Secretary	Veronica Fennie	345 California St.#2300 San Francisco, Ca 94104
Secretary	Robert A Peterson	345 California St.#2300 San Francisco, Ca 94104
Treasurer	Robert A Peterson	345 California St.#2300 San Francisco, Ca 94104

Directors

Director	Robert A Peterson	345 California St.#2300 San Francisco, Ca 94104
Director	Dr. Man-Chung Tang	345 California St.#2300 San Francisco, Ca 94104
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	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	345 California St.#2300 San Francisco, Ca 94104
Director	John Ferguson	285 Liberty Street NE, Suite 350, Salem, OR 97301

Signatures

Signature	Veronica Fennie
Title	Vice-President