

No. C 157704 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. T.Y. LIN INTERNATIONAL VERONICA FENNIE 2 HARRISON ST STE 500 SAN FRANCISCO CA 94105	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ALVARO PIEDRAHITA	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
SECRETARY	ROBERT A PETERSON	2 HARRISON ST #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	DR. MAN-CHUNG TANG	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	ALVARO PIEDRAHITA	201 ALHAMBRA CIRCLE STE. 900	CORAL GABLES	FL	USA	33134
DIRECTOR	ROBERT A PETERSON	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	MARIANO VALLE	2 HARRISON STREET, SUITE 500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	ROBERT RADLEY	2 HARRISON STREET, SUITE 500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	W. MARK ASHLEY	2 HARRISON STREET, SUITE 500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	HEATHER GAFFNEY	2 HARRISON STREET, SUITE 500	SAN FRANCISCO	CA	USA	94105
TREASURER	ROBERT A PETERSON	2 HARRISON STREET, SUITE 500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	JOHN FERGUSON	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	MARWAN NADER	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	ROBERT MEDINA	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: CA C 157704						
6. Annual Report must be signed.* Signature: Veronica Fennie Name (type or print): Veronica Fennie Date: 12/26/2013 Title: Chief Accounting Officer						
Processed 12/26/2013		* Electronically provided signatures are accepted as original signatures.				