



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000085600

2. Name of Corporation T. Y. LIN INTERNATIONAL, INC.

3. Street Address Principal Business Office:

No. and Street: 2 HARRISON STREET SUITE 500

City or Town: SAN FRANCISCO

State: CA

Zip: 94105

Country: USA

4. Business Phone No.

415-291-3700

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING ENGINEERING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT A PETERSON	2 HARRISON ST. STE 500 SAN FRANCISCO, CA 94105 USA
SECRETARY	ROBERT A PETERSON	2 HARRISON ST. STE 500 SAN FRANCISCO, CA 94105 USA
CFO	ROBERT A PETERSON	2 HARRISON ST. STE 500 SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	ALLISON K BAGBY	2 HARRISON ST. STE 500 SAN FRANCISCO, CA 94105 USA
CHAIRMAN	MAN-CHUNG TANG	2 HARRISON ST. STE 500 SAN FRANCISCO, CA 94105 USA
PRESIDENT	ALVARO PIEDRAHITA	2 HARRISON STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	MARWAN NADER	2 HARRISON STREET, SUITE 500 SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	JOHN FERGUSON	285 LIBERTY STREET NE, SUITE 350 SALEM, OR 97301 USA
DIRECTOR	ROBERT MEDINA	1 EDGEVIEW DRIVE HACKETTSTOWN , NJ 07840 USA
DIRECTOR	MARIANO VALLE	201 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134 USA
DIRECTOR	WAYNE DAVID GOODYEAR	1115 WEST BAY DRIVE, SUITE 206 OLYMPIA, WA 98502 USA
DIRECTOR	HEATHER GAFFNEY	200 S. WACKER DRIVE, SUITE 1400 CHICAGO, CA 60606 USA
DIRECTOR	WILLIAM MARK ASHLEY	5030 CAMINO DE LA SIESTA, SUITE 204 SAN DIEGO, CA 92108 USA
DIRECTOR	ROBERT J RADLEY	255 EAST AVENUE ROCHESTER, NY 14604 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	500,000.00	192143

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2012 at 2:33:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALLISON K. BAGBY

Signature of Authorized Representative of the Corporation

ASST. SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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