

## EXPRESS ANNUAL REPORT WITH CHANGES

### BUSINESS INFORMATION

---

Business Name:

**CLI TIMBERLINE COURT LLC**

UBI Number:

**604 363 885**

Business Type:

**FOREIGN LIMITED LIABILITY COMPANY**

Business Status:

**ACTIVE**

Principal Office Street Address:

**168 ROBINSON RD, #30-01, SINGAPORE, SINGAPORE, 068912, SINGAPORE**

Principal Office Mailing Address:

**168 ROBINSON RD, #30-01, SINGAPORE, SINGAPORE, 068912, SINGAPORE**

Expiration Date:

**11/30/2020**

Jurisdiction:

**UNITED STATES, DELAWARE**

Formation/Registration Date:

**11/27/2018**

Period of Duration:

**PERPETUAL**

Inactive Date:

Nature of Business:

**INVESTMENT HOLDING**

**REGISTERED AGENT** [RCW 23.95.410](#)

---

Registered Agent Name	Street Address	Mailing Address
-----------------------	----------------	-----------------

COGENCY GLOBAL INC.	1780 BARNES BLVD SW, TUMWATER, WA, 98512-0410, UNITED STATES	
------------------------	---	--

### PRINCIPAL OFFICE

---

Phone:

Email:

**COMPLIANCE TEAM@COGENCYGLOBAL.COM**

Street Address:

**168 ROBINSON RD, #30-01, SINGAPORE, SINGAPORE, 068912, SGP**

Mailing Address:

**168 ROBINSON RD, #30-01, SINGAPORE, SINGAPORE, 068912, SGP**

## GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		EDWIN KEK TENG	GUAN
GOVERNOR	INDIVIDUAL		PANG SHYUE	HAUR

## NATURE OF BUSINESS

1 INVESTMENT HOLDING

## EFFECTIVE DATE

Effective Date:

11/27/2019

## CONTROLLING INTEREST

1. Does your company own real property (including leasehold interests) in Washington?

**YES**

2. Has there been a transfer of stock, other financial interest change, or an option agreement exercised during the last 12 months that resulted in a transfer of controlling interest?

**NO**

3. Has an option agreement been executed in the last 12 months allowing for the future purchase or acquisition of the entity, that, if exercised would result in a transfer of controlling interest?

**NO**

You must contact the Washington State Department of Revenue to report a Controlling Interest Transfer **IF**:

\* This company owns land, buildings or other real estate in Washington State,

**AND**

\* Answered "YES" to questions 2 or 3 above.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220.

For more information on **Controlling Interest**, please call the Department of Revenue at (360) 534-1503, option 1, or visit [www.dor.wa.gov/REET](http://www.dor.wa.gov/REET)

## RETURN ADDRESS FOR THIS FILING

Attention:

**KEVIN KENNEDY**

Email:

**COMPLIANCETEAM@COGENCYGLOBAL.COM**

Address:

**194 WASHINGTON AVE, SUITE 310, ALBANY, NY, 12210-2317, USA**

## EMAIL OPT-IN

☐ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

# AUTHORIZED PERSON

---

Person Type:

**INDIVIDUAL**

First Name:

**EDWIN KEK TENG**

Last Name:

**GUAN**

Title:

**MANAGER**

☒ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.