### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 830597** 

Entity Name: RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC.

FILED Apr 17, 2024 Secretary of State 4789613045CC

## **Current Principal Place of Business:**

333 W WASHINGTON ST SYRACUSE, NY 13202

## **Current Mailing Address:**

PO BOX 4873

SYRACUSE, NY 13221 US

FEI Number: 16-0980138 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title CHAIRMAN Title CEO

Name GINYARD-JONES, CHERYL Name NOWLAN, THOMAS A

Address 4245 NORTH FAIRFAX DR. Address 301 E GERMANTOWN PIKE, 3RD

Title

**FLOOR** 

**SECRETARY** 

City-State-Zip: ARLINGTON VA 22203

City-State-Zip: EAST NORRITON PA 19401

Title TREASURER

Name ZAWADZKI, EDWARD J Name GERNANT, ERIC

Address 333 W WASHINGTON ST Address 333 W WASHINGTON ST

City-State-Zip: SYRACUSE NY 13202 City-State-Zip: SYRACUSE NY 13202

Title VP

Title VP
Name LETKIEWICZ, DAREK

Address 333 W WASHINGTON ST Name WARREN, MAUREEN T.

Address P.O. BOX 60278

City-State-Zip: SYRACUSE NY 13202 City-State-Zip: SAVANNAH GA 31420

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GERNANT SECRETARY 04/17/2024