DOCUMENT# 830597

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC.

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

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

Officer/Director Detail :

	Title	CHAIRMAN	Title	CEO
	Name	FOX, JAMES A	Name	NOWLAN, THOMAS A
	Address	333 W WASHINGTON ST	Address	301 E GERMANTOWN PIKE, 3RD FLOOR
	City-State-Zip:	SYRACUSE NY 13202	City-State-Zip:	EAST NORRITON PA 19401
	Title	VP	Title	TREASURER
	Name	BARRY, TIMOTHY	Name	ZAWADZKI, EDWARD J
	Address	333 W WASHINGTON ST		333 W WASHINGTON ST
	City-State-Zip:	SYRACUSE NY 13202	Address	
			City-State-Zip:	SYRACUSE NY 13202
	Title	VP	Title	SECRETARY
	Name	ROGERS, JEFFREY S	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	Name	WARREN, MAUREEN T.
	Address	333 W WASHINGTON ST	Address	P.O. BOX 60278
	City-State-Zip:	SYRACUSE NY 13202	City-State-Zip:	
			Gity-State-ZIP:	SAVANNAN GA 31420

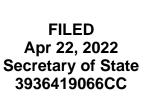
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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

04/22/2022

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Date