

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2020
Secretary of State
5348151543CC

Entity Name: RAMBOLL US CORPORATION

Current Principal Place of Business:

4350 N. FAIRFAX DR.,
STE 300
ARLINGTON, VA 22203

Current Mailing Address:

4350 N. FAIRFAX DR.,
STE 300
ARLINGTON, VA 22203

FEI Number: 52-1248616

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIR
Name DELORME, ALLEN
Address 4350 N. FAIRFAX DRIVE.
 SUITE 300
City-State-Zip: ARLINGTON VA 22203-1619

Title VP
Name KEMP, RUSSELL
Address 4350 N. FAIRFAX DR.,
 STE 300
City-State-Zip: ARLINGTON VA 22203

Title VP
Name LEWIS, GUY
Address 4350 N. FAIRFAX DRIVE
 SUITE 300
City-State-Zip: ARLINGTON VA 22203-1619

Title CEOD
Name WASHBURN, STEPHEN
Address 4350 N. FAIRFAX DRIVE
 SUITE 300
City-State-Zip: ARLINGTON VA 22203-1619

Title VICE PRESIDENT
Name CHRISTENSEN, HANNE
Address 4350 N. FAIRFAX DR.,
 STE 300
City-State-Zip: ARLINGTON VA 22203

Title TREASURER
Name GAUGHAN, MARY
Address 4350 NORTH FAIRFAX DRIVE., SUITE
 300
City-State-Zip: ARLINGTON VA 22203

Title SECRETARY
Name DALSGAARD, JESPER
Address 4350 N. FAIRFAX DR.,
 STE 300
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR
Name FOX, JIM
Address 4350 N. FAIRFAX DR.,
 STE 300
City-State-Zip: ARLINGTON VA 22203

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: MARY GAUGHAN

TREASURER

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date