

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005422

Entity Name: RAMBOLL US CONSULTING, INC.

Current Principal Place of Business:

4245 N. FAIRFAX DR.,
STE 700
ARLINGTON, VA 22203

FILED
Mar 03, 2022
Secretary of State
5266896301CC

Current Mailing Address:

4245 N. FAIRFAX DR.,
STE 700
ARLINGTON, VA 22203 US

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 4245 N. FAIRFAX DRIVE.
 SUITE 700
City-State-Zip: ARLINGTON VA 22203

Title VP
Name KEMP, RUSSELL
Address 4245 N. FAIRFAX DR.,
 STE 700
City-State-Zip: ARLINGTON VA 22203

Title VP
Name LEWIS, GUY
Address 4245 N. FAIRFAX DRIVE
 SUITE 700
City-State-Zip: ARLINGTON VA 22203-1619

Title TREASURER
Name LEWIS, GUY
Address 4245 NORTH FAIRFAX DRIVE., SUITE
 700
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR
Name DALSGAARD, JESPER
Address 4245 N. FAIRFAX DR.,
 STE 700
City-State-Zip: ARLINGTON VA 22203

Title DIRECTOR
Name FOX, JIM
Address 4245 N. FAIRFAX DR.,
 STE 700
City-State-Zip: ARLINGTON VA 22203

Title SECRETARY
Name GRIFFIN, KEVIN
Address 4245 N FAIRFAX DRIVE
 SUITE 700
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: GUY LEWIS

TREASURER

03/03/2022

Electronic Signature of Signing Officer/Director Detail

Date