

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005422

**FILED**  
**Apr 24, 2019**  
**Secretary of State**  
**2526016348CC**

**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:** No

**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            SEC  
Name            VETRANO, THOMAS  
Address        4350 N. FAIRFAX DRIVE  
                 SUITE 300  
City-State-Zip: ARLINGTON VA 22203-1619

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            DIRECTOR  
Name            FRANK , MARRAZZA  
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

*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

**VICE PRESIDENT**

**04/24/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date