2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005422

Entity Name: RAMBOLL ENVIRON 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIR	Title	VP
Name	DELORME, ALLEN	Name	RUSSELL, KEMP
Address	4350 N. FAIRFAX DRIVE. SUITE 300	Address	4350 N. FAIRFAX DRIVE SUITE 300
City-State-Zip:	ARLINGTON VA 22203-1619	City-State-Zip:	ARLINGTON VA 22203-1619
Title	SEC	Title	CFOD
Name	VETRANO, THOMAS	Name	LEWIS, GUY
Address	4350 N. FAIRFAX DRIVE SUITE 300	Address	4350 N. FAIRFAX DRIVE SUITE 300
City-State-Zip:	ARLINGTON VA 22203-1619	City-State-Zip:	ARLINGTON VA 22203-1619
Title	CEOD	Title	PRESD
Name	WASHBURN, STEPHEN	Name	FRANK , MARRAZZA
Address	4350 N. FAIRFAX DRIVE SUITE 300	Address	4350 N FAIRFAX DRIVE SUITE 300
City-State-Zip:	ARLINGTON VA 22203-1619	City-State-Zip:	ARLINGTON VA 22203-1619
Title	VP		
Name	KVEIBORG, THOMAS		
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: GUY LEWIS   CFO   02/01/2016

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Electronic Signature of Signing Officer/Director Detail   Date