

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004008

FILED
Apr 24, 2022
Secretary of State
2626685582CC

Entity Name: GOLDER ASSOCIATES USA INC.

Current Principal Place of Business:

5170 PEACHTREE RD., BLDG. 100, STE. 300
ATLANTA, GA 30341

Current Mailing Address:

5170 PEACHTREE RD., BLDG. 100, STE. 300
ATLANTA, GA 30341

FEI Number: 87-1439901

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LOGAN, THOMAS J.
Address 3801 PGA BLVD., STE. 900
City-State-Zip: PALM BEACH FL 33410

Title VP
Name DOMINGUEZ, CHARLES G
Address 14950 HEATHROW FOREST PKWY.,
 STE. 280
City-State-Zip: HOUSTON TX 77032

Title VP
Name HASKELL, KENNETH G
Address 1000 ENTERPRISE WAY, STE. 190
City-State-Zip: ROSEVILLE CA 95678

Title VP
Name SULLIVAN, W. RANDALL
Address 5170 PEACHTREE RD., STE. 300
City-State-Zip: ATLANTA GA 30341

Title PRESIDENT, DIRECTOR
Name COHEN, PAUL B.
Address 5170 PEACHTREE RD., STE. 300
City-State-Zip: ATLANTA GA 30341

Title TREASURER, DIRECTOR
Name STRAIN, MICHAEL J.
Address 5170 PEACHTREE RD., STE. 300
City-State-Zip: ATLANTA GA 30341

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: PAUL B. COHEN

PRESIDENT

04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date