

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001104

**Entity Name:** ARCADIS U.S., INC.**Current Principal Place of Business:**630 PLAZA DRIVE, SUITE 100  
HIGHLANDS RANCH, CO 80129**Current Mailing Address:**ATTN: KIM LASNICKI  
110 WEST FAYETTE ST. SUITE 300  
SYRACUSE, NY 13202 US**FEI Number:** 57-0373224**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 VP/FIN OFF  
Name TAYLOR, STEVE  
Address 630 PLAZA DRIVE  
City-State-Zip: HIGHLANDS RANCH CO 80129

Title VP  
Name SUAREZ, GUS  
Address 3109 W. DR. M. L. KING JR  
BOULEVARD  
SUITE 350  
City-State-Zip: TAMPA FL 33637

Title DIRECTOR, CFO  
Name ENGLISH, DARREN J  
Address 630 PLAZA DRIVE  
City-State-Zip: HIGHLANDS RANCH CO 80129

Title ASST. SECRETARY  
Name DIVINE, WILBUR F  
Address 1500 GATEWAY BLVD. SUITE 200  
City-State-Zip: BOYNTON BEACH FL 33426

Title VP  
Name STEWART, STEPHEN  
Address 1650 PURDENTIAL DRIVE, SUITE 400  
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR, CEO  
Name EBERT, JOACHIM  
Address 630 PLAZA DRIVE  
City-State-Zip: HIGHLANDS RANCH CO 80129

Title TREASURER, ASST. SECRETARY  
Name LUTEN-BELLIN, ANITA  
Address 630 PLAZA DRIVE  
City-State-Zip: HIGHLANDS RANCH CO 80129

Title PRESIDENT  
Name SELMAN, WASSIM  
Address 2410 PACES FERRY RD.  
City-State-Zip: ATLANTA GA 30339

**Continues on page 2**

*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:** KIMBERLY A LASNICKI**ASSISTANT SECRETARY** 01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            ROTHCHILD, ALEXANDER J.  
Address        30 BRAINTREE HILL OFFICE PARK  
                 SUITE 105  
City-State-Zip: BRAINTREE MA 02184

Title            ASST. SECRETARY  
Name            CALLAHAN, JAMES  
Address        44 SOUTH BROADWAY, 9TH FL  
City-State-Zip: WHITE PLAINS NY 10601

Title            ASST. SECRETARY  
Name            LASNICKI, KIMBERLY A  
Address        110 WEST FAYETTE ST., SUITE 300  
City-State-Zip: SYRACUSE NY 13202

Title            PRESIDENT  
Name            MCCARTHY, JOHN M  
Address        44 SOUTH BROADWAY  
                 9TH FL  
City-State-Zip: WHITE PLAINS NY 10601

Title            CIO  
Name            WRIGHT, JUSTIN M  
Address        200 SOUTH MICHIGAN AVE., SUITE  
                 2000  
City-State-Zip: CHICAGO IL 60604

Title            ASST. SECRETARY  
Name            SIANO, STEPHEN J.  
Address        110 WEST FAYETTE ST., SUITE 300  
City-State-Zip: SYRACUSE NY 13202

Title            DIRECTOR  
Name            KUNDERT, BRIAN J  
Address        2300 CLAYTON RD., SUITE 400  
City-State-Zip: CONCORD CA 94520

Title            SECRETARY  
Name            FAIRCHILD, AREN L  
Address        630 PLAZA DRIVE  
City-State-Zip: HIGHLANDS RANCH CO 80129