

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004605

Entity Name: ARCADIS OF NEW YORK, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6723 TOWPATH ROAD, BOX 66
SYRACUSE, NY 13214

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
P.O. BOX 66
SYRACUSE, NY 13214

New Mailing Address:

ATTN: KIM BATTLES
P.O. BOX 66
SYRACUSE, NY 13214

FEI Number: 16-1448024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JOHNSON, DEAN C
Address: 630 PLAZA DRIVE, SUTIE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: DP () Delete
Name: LYNCH, EDWARD R
Address: 11000 REGENCY PARKWAY WEST, TOWER STE 205
City-St-Zip: CARY, NC 27511

Title: S () Delete
Name: VOZZO, H. LARRY
Address: 6723 TOWPATH ROAD, BOX 66
City-St-Zip: SYRACUSE, NY 13214

Title: AT () Delete
Name: SIANO, STEPHEN J
Address: 6723 TOWPATH ROAD, BOX 66
City-St-Zip: SYRACUSE, NY 13214

Title: DCEO () Delete
Name: GOLDMAN, ROBERT K
Address: 6723 TOWPATH RD., BOX 66
City-St-Zip: SYRACUSE, NY 13214

Title: D () Delete
Name: BLAKE, STEVE
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUTIE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J. NIPARKO

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date