
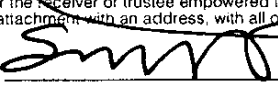


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90182 020 \*\*\*150.00

<b>DOCUMENT # F98000001104</b> 1. Entity Name <b>ARCADIS U.S., INC.</b>					
Principal Place of Business <b>630 PLAZA DRIVE SUITE 200 HIGHLANDS RANCH, CO 80129</b>			Mailing Address <b>630 PLAZA DRIVE - ATT: LEGAL DEPARTMENT SUITE 200 HIGHLANDS RANCH, CO 80129</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>57-0373224</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ DATE _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CEOD PLEASE SEE ATTACH.#1 <input type="checkbox"/> Delete</b> <b>BLAKE, STEVEN B</b> <b>630 PLAZA DRIVE, SUITE 200</b> <b>HIGHLANDS RANCH, CO 80129</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>COO <input type="checkbox"/> Delete</b> <b>COATES, GARY E</b> <b>630 PLAZA DRIVE, SUITE 200</b> <b>HIGHLANDS RANCH, CO 80129</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP <input type="checkbox"/> Delete</b> <b>CHOUINARD, JOHN J</b> <b>630 PLAZA DRIVE, SUITE 200</b> <b>HIGHLANDS RANCH, CO 80129</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S <input type="checkbox"/> Delete</b> <b>NIPARKO, STEVEN J</b> <b>630 PLAZA DRIVE, SUITE 200</b> <b>HIGHLANDS RANCH, CO 80129</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T <input type="checkbox"/> Delete</b> <b>JOHNSON, DEAN C</b> <b>630 PLAZA DRIVE, SUITE 200</b> <b>HIGHLANDS RANCH, CO 80129</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D <input type="checkbox"/> Delete</b> <b>STACHO, ZOLTAN A</b> <b>1333 JONES, SUITE 408</b> <b>SAN FRANCISCO, CA 94109</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <div style="text-align: right;">720-344-3500</div>					
<b>SIGNATURE:  Steven J. Niparko, Secretary April 16, 2007 /</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40067807



04102007 Chg-P CR2E034 (12/06)

ATTACHMENT  
40067807

**ATTACHMENT #1**

**2007 Annual Report**  
**Question #10: Officers and Directors**  
**Document # F98000001104**

**ARCADIS U.S., INC.**

**CORPORATE OFFICERS AND DIRECTORS**

NAME	TITLE	ADDRESS
Steven B. Blake	Chief Executive Officer/Chairman of the Board/Director	630 Plaza Drive, Suite 200 Highlands Ranch, CO 80129-2379
Gary E. Coates	Chief Operating Officer/Director	630 Plaza Drive, Suite 200 Highlands Ranch, CO 80129-2379
John J. Chouinard	Corporate Vice President/Chief Financial Officer	630 Plaza Drive, Suite 200 Highlands Ranch, CO 80129-2379
Steven J. Niparko	Secretary	630 Plaza Drive, Suite 200 Highlands Ranch, CO 80129-2379
Dean C. Johnson	Treasurer/Assistant Secretary	630 Plaza Drive, Suite 200 Highlands Ranch, CO 80129-2379
Stephen J. Stewart	Vice President	duPont Center, suite 400 1650 Prudential Drive Jacksonville, FL 32207
John J. McDonnell	Director	c/o Bethesda Bioscience Partners, LLC 7735 Old Georgetown Road, 12 <sup>th</sup> Fl. Bethesda, Maryland 20814
Zoltan A. Stacho	Director	1333 Jones, #408 San Francisco, CA 94109
Robert K. Goldman	Director	6723 Towpath Road East Syracuse, NY 13057
Edward R. Lynch	Director	11000 Regency Parkway West Tower, Suite 205 Cary, NC 27511-8518
Harrie Noy	Director	Utrechtseweg 68 6812 AH Arnhem The Netherlands
Ben van der Klift	Director	Utrechtseweg 68 6812 AH Arnhem The Netherlands