

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001104

Entity Name: ARCADIS U.S., INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

630 PLAZA DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

New Principal Place of Business:

Current Mailing Address:

630 PLAZA DRIVE - ATT: LEGAL DEPARTMENT
SUITE 200
HIGHLANDS RANCH, CO 80129

New Mailing Address:

FEI Number: 57-0373224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

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

Title: COOD () Delete
Name: COATES, GARY E
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VCFO () Delete
Name: CHOUINARD, JOHN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S () Delete
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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

Title: D () Delete
Name: STACHO, ZOLTAN A
Address: 1333 JONES, SUITE 408
City-St-Zip: SAN FRANCISCO, CA 94109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SRVP (X) Change () Addition
Name: PALMER, PETER L
Address: 14055 RIVEREDGE DRIVE, SUITE 4000
City-St-Zip: TAMPA, FL 33637

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 NIPARKO

S

05/31/2007

Electronic Signature of Signing Officer or Director

Date