

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001104

Entity Name: ARCADIS U.S., INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

630 PLAZA DRIVE  
SUITE 200  
HIGHLANDS RANCH, CO 80129

## New Principal Place of Business:

630 PLAZA DRIVE  
SUITE 100  
HIGHLANDS RANCH, CO 80129

## Current Mailing Address:

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

## New Mailing Address:

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

## 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  
Name: BLAKE, STEVEN B  
Address: 630 PLAZA DRIVE, SUITE 100  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: CFO  
Name: DYKE, PETER G  
Address: 630 PLAZA DRIVE, SUITE 100  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP  
Name: DEVINE, WILBUR  
Address: 2081 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD  
Name: NIPARKO, STEVEN J  
Address: 630 PLAZA DRIVE, SUITE 100  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP  
Name: PETER, PALMER  
Address: 14025 RIVEREDGE DRIVE SUITE 600  
City-St-Zip: TAMPA, FL 33637

Title: D  
Name: GARY, E C  
Address: 630 PLAZA DRIVE, SUITE 100  
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: STEVEN J NIPARKO

SD

04/24/2012

Electronic Signature of Signing Officer or Director

Date