

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001104

Entity Name: ARCADIS U.S., INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

630 PLAZA DRIVE
SUITE 100
HIGHLANDS RANCH, CO 80129

New Principal Place of Business:

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 ()

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: VP
Name: TAYLOR, STEVE
Address: 630 PLAZA DRIVE, SUITE 100
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP
Name: WALKER, WARREN
Address: 9861 BROKEN LAND PARKWAY, STE 254
City-St-Zip: COLUMBIA, MD 21046

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: STEWART, STEPHEN
Address: 1650 PURDENTIAL DRIVE, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD
Name: COATES, GARY
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

11/14/2012

Electronic Signature of Signing Officer or Director

Date

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11-14-12

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Amended Annual Report – Addendum**Additional Officers/Directors**

Title: CEO/D
Name: Steven Blake
Address: 630 Plaza Drive, Suite 100
City-St-Zip: Highlands Ranch, CO 80129

Title: Pres/D
Name: Gary E. Coates
Address: 630 Plaza Drive, Suite 100
City-St-Zip: Highlands Ranch, CO 80129

Title: CFO/VP
Name: Peter G. Dyke
Address: 630 Plaza Drive, Suite 100
City-St-Zip: Highlands Ranch, CO 80129

Title: Tres
Name: Mary Ann Neidert
Address: 630 Plaza Drive, Suite 100
City-St-Zip: Highlands Ranch, CO 80129