

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000988

Entity Name: ARCADIS GIFFELS, LLC

FILED
May 24, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

25200 TELEGRAPH RD.
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

25200 TELEGRAPH RD.
SOUTHFIELD, MI 48034

New Mailing Address:

630 PLAZA DRIVE,
SUITE 200
HIGHLANDS RANCH, CO 80129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BITHER, RICHARD A MANAGER
Address: 25200 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR () Change (X) Addition
Name: KLEVERING, LOREN
Address: 25200 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD A. BITHER

MGR

05/24/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date