

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000988

FILED
Jan 06, 2006
Secretary of State

Entity Name: ARCADIS G&M OF MICHIGAN, LLC

Current Principal Place of Business:

25200 TELEGRAPH RD.
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3666985

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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: EVP (X) Change () Addition
Name: CHOUINARD, JOHN J CFO
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: SEC (X) Change () Addition
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: EVP () Change (X) Addition
Name: CRAMER, CURT
Address: CADILLAC TWR., 65 CADILLAC SQUARE, #2719
City-St-Zip: DETROIT, MI 48226 US

Title: VP () Change (X) Addition
Name: SWEARINGEN, DALE
Address: 520 SOUTH MAIN STREET, SUITE 2400
City-St-Zip: AKRON, OH 44311 US

Title: MGR () Change (X) Addition
Name: HOFFMAN, GARY L
Address: 1100 SUPERIOR AVENUE, SUITE 1250
City-St-Zip: CLEVELAND, OH 44114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN J. NIPARKO

SEC

01/06/2006

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