

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000988

FILED
May 02, 2008
Secretary of State

Entity Name: ARCADIS G&M OF MICHIGAN, LLC

Current Principal Place of Business:

28550 CABOT DRIVE
SUITE 500
NOVI, MI 48034

New Principal Place of Business:

630 PLAZA DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

Current Mailing Address:

630 PLAZA DRIVE, SUITE 200
ATTN: LEGAL DEPARTMENT
HIGHLANDS RANCH, CO 80129 23

New Mailing Address:

ATTN: LEGAL DEPT.
P.O. BOX 66
SYRACUSE, NY 13214

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

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

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

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

Title: VP () Delete
Name: NARAYAN, SARADENDU
Address: 1650 PRUDENTIAL DR., DUPONT CTR, STE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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

05/02/2008

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