

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000988

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** ARCADIS G&M OF MICHIGAN, LLC

**Current Principal Place of Business:**

630 PLAZA DRIVE  
SUITE 200  
HIGHLANDS RANCH, CO 80129

**New Principal Place of Business:**

65 CADILLAC SQUARE, CADILLAC TOWER  
SUITE 2719  
DETROIT, MI 48226

**Current Mailing Address:**

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

**New Mailing Address:**

ATTN: KIM BATTLES  
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: WALKER, WARREN  
Address: 9861 BROKEN LAND PARKWAY, SUITE 254  
City-St-Zip: COLUMBIA, MD 21046 US

Title: MGR ( ) Delete  
Name: TRIVEDI, ROTHITKUMAR L MGR  
Address: 65 CADILLAC SQUARE, CADILLAC TWR, STE 2719  
City-St-Zip: DETROIT, MI 48226 US

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: CRAMER, CURT E MANAGER  
Address: 65 CADILLAC SQUARE, CADILLAC TOWER  
City-St-Zip: DETROIT, MI 48226 US

Title: EVP (X) Change ( ) Addition  
Name: LYNCH, EDWARD R EXEC VP  
Address: 11000 REGENCY PARKWAY WEST TOWER  
City-St-Zip: CARY, NC 27518 US

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

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, GARY W VICE PR  
Address: 520 SOUTH MAIN STEET, SUITE 2400  
City-St-Zip: AKRON, OH 44311 US

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

Title: ( ) Change ( ) Addition  
Name:  
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 NIPAKRO

SEC

04/28/2009

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