2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002211

Entity Name: ARUP USA, INC.

Current Principal Place of Business:

77 WATER STREET 5TH FLOOR

NEW YORK, NY 10005

FILED Apr 10, 2017 **Secretary of State** CC4685106274

Current Mailing Address:

77 WATER STREET **5TH FLOOR** NEW YORK, NY 10005 US

FEI Number: 06-1539147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

PRES, DIRECTOR Title Title DIR

RAIJI. ASHOK RAMAN, MAHADEV Name Name Address 77 WATER STREET Address 77 WATER STREET

> **5TH FLOOR 5TH FLOOR**

NEW YORK NY 10005 NEW YORK NY 10005 City-State-Zip: City-State-Zip:

Title DIR Title CLERK, TREASURER TWEEDIE, MATT QUITER, JAMES Name Name Address

560 MISSION STREET 13 FITZROY STREET Address SUITE 700

City-State-Zip: LONDON GB W1T 4BQ SAN FRANCISCO CA 94105 City-State-Zip:

Title

Title ASST. SECRETARY Name HOWARD, ANDREW S

JENNAT, ALAN Name 12777 WEST JEFFERSON Address 77 WATER STREET Address **BOULEVARD**

5TH FLOOR SUITE 200

NEW YORK NY 10005 City-State-Zip: LOS ANGELES CA 90066 City-State-Zip:

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.

04/10/2017 ASSISTANT SECRETARY SIGNATURE: ALAN JENNAT