2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2025
Secretary of State
9833773777CC

DOCUMENT# F01000002211

Entity Name: ARUP USA, INC.

Current Principal Place of Business:

77 WATER STREET
5TH FLOOR
NEW YORK, NY 10005

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 :

Title	DIRECTOR	Title	DIRECTOR
Name	COUGHLAN, PAUL	Name	COUSINS, FIONA MARY
Address	77 WATER STREET 5TH FLOOR	Address	77 WATER STREET 5TH FLOOR
City-State-Zip:	NEW YORK NY 10005	City-State-Zip:	NEW YORK NY 10005
Title	PRESIDENT	Title	VP
Name	COUSINS, FIONA MARY	Name	PITTELLA, RICARDO
Address	77 WATER STREET 5TH FLOOR	Address	77 WATER STREET 5TH FLOOR
City-State-Zip:	NEW YORK NY 10005	City-State-Zip:	NEW YORK NY 10005
Title	SECRETARY	Title	TREASURER
Name	POIRIER, CAROLYN	Name	POIRIER, CAROLYN
Address	77 WATER STREET 5TH FLOOR	Address	77 WATER STREET 5TH FLOOR
City-State-Zip:	NEW YORK NY 10005	City-State-Zip:	NEW YORK NY 10005
Title	DIRECTOR		
Name	ASTBURY, JULIAN		
Address	77 WATER STREET 5TH FLOOR		
City-State-Zip:	NEW YORK NY 10005		

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.

SIGNATURE: CAROLYN POIRIER SECRETARY 03/19/2025

Electronic Signature of Signing Officer/Director Detail — Date