## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005422

**Entity Name: RAMBOLL ENVIRON US CORPORATION** 

**Current Principal Place of Business:** 

4350 N. FAIRFAX DR.,

STE 300

ARLINGTON, VA 22203

**Current Mailing Address:** 

4350 N. FAIRFAX DR.,

**STE 300** 

ARLINGTON, VA 22203

FEI Number: 52-1248616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Jan 12, 2018

**Secretary of State** 

CC3071275273

Officer/Director Detail:

Title DIR Title VΡ

DELORME, ALLEN KEMP, RUSSELL Name Name

Address 4350 N. FAIRFAX DRIVE. Address 4350 N. FAIRFAX DR.,

STE 300

ARLINGTON VA 22203-1619 ARLINGTON VA 22203 City-State-Zip: City-State-Zip:

Title Title **CFOD** 

VETRANO, THOMAS LEWIS, GUY Name Name

4350 N. FAIRFAX DRIVE 4350 N. FAIRFAX DRIVE Address Address SUITE 300

SUITE 300

ARLINGTON VA 22203

above, or on an attachment with all other like empowered.

SUITE 300

ARLINGTON VA 22203-1619 ARLINGTON VA 22203-1619 City-State-Zip: City-State-Zip:

Title **CEOD** Title **PRESD** 

WASHBURN, STEPHEN FRANK, MARRAZZA Name Name

4350 N. FAIRFAX DRIVE 4350 N FAIRFAX DRIVE Address Address

> SUITE 300 SUITE 300

City-State-Zip: ARLINGTON VA 22203-1619 City-State-Zip: ARLINGTON VA 22203-1619

Title Title VICE PRESIDENT

Name KVEIBORG, THOMAS Name CHRISTENSEN, HANNE

Address 4350 N. FAIRFAX DR., 4350 N. FAIRFAX DR., Address

**STE 300 STE 300** 

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

01/12/2018 **CFO** SIGNATURE: GUY LEWIS

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

City-State-Zip:

ARLINGTON VA 22203