

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005422

**Entity Name:** RAMBOLL US CONSULTING, INC.**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:** Yes**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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | DIR                                 |
| Name            | DELORME, ALLEN                      |
| Address         | 4350 N. FAIRFAX DRIVE.<br>SUITE 300 |
| City-State-Zip: | ARLINGTON VA 22203-1619             |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | KEMP, RUSSELL                   |
| Address         | 4350 N. FAIRFAX DR.,<br>STE 300 |
| City-State-Zip: | ARLINGTON VA 22203              |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | VP                                 |
| Name            | LEWIS, GUY                         |
| Address         | 4350 N. FAIRFAX DRIVE<br>SUITE 300 |
| City-State-Zip: | ARLINGTON VA 22203-1619            |

|                 |                                         |
|-----------------|-----------------------------------------|
| Title           | TREASURER                               |
| Name            | GAUGHAN, MARY                           |
| Address         | 4350 NORTH FAIRFAX DRIVE., SUITE<br>300 |
| City-State-Zip: | ARLINGTON VA 22203                      |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CHAIRMAN                        |
| Name            | DALSGAARD, JESPER               |
| Address         | 4350 N. FAIRFAX DR.,<br>STE 300 |
| City-State-Zip: | ARLINGTON VA 22203              |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | DIRECTOR                        |
| Name            | FOX, JIM                        |
| Address         | 4350 N. FAIRFAX DR.,<br>STE 300 |
| City-State-Zip: | ARLINGTON VA 22203              |

*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: MARY GAUGHAN****TREASURER****02/17/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date