## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005422

Entity Name: RAMBOLL US CONSULTING, INC.

**Current Principal Place of Business:** 

4245 N. FAIRFAX DR.,

STE 700

ARLINGTON, VA 22203

**Current Mailing Address:** 

4245 N. FAIRFAX DR.,

STE 700

ARLINGTON, VA 22203 US

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:

Address

Electronic Signature of Registered Agent

Date

03/02/2023

Date

**FILED** Mar 02, 2023

**Secretary of State** 

4916845620CC

Officer/Director Detail:

Title ٧P Title **DIRECTOR** 

KEMP, RUSSELL Name Name DALSGAARD, JESPER

> 4245 N. FAIRFAX DR., Address 4245 N. FAIRFAX DR., **STE 700 STE 700**

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

Title **SECRETARY** Title **PRESIDENT** 

GRIFFIN, KEVIN TARVIN, JEANNE Name Name

4245 N FAIRFAX DRIVE 4245 N. FAIRFAX DR., Address Address

SUITE 700 STE 700

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

Title CFO, VP

HANSEN, HELLE Name

4245 N. FAIRFAX DR., Address

**STE 700** 

ARLINGTON VA 22203 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.

**SECRETARY** SIGNATURE: KEVIN GRIFFIN

Electronic Signature of Signing Officer/Director Detail