2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007258

Entity Name: EDAW, INC.

Current Principal Place of Business:

300 CALIFORNIA STREET

6TH FLOOR

SAN FRANCISCO, CA 94104

Current Mailing Address:

300 CALIFORNIA STREET

6TH FLOOR

SAN FRANCISCO, CA 94104 US

FEI Number: 20-3444203 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2022

Secretary of State

5083624254CC

Officer/Director Detail:

Title DIRECTOR, GLOBAL TAX Title DIRECTOR, GLOBAL TAX

TINCKNELL, TIMOTHY ALAN Name Name BURGESS, DONNA

Address 300 CALIFORNIA STREET Address 300 CALIFORNIA STREET

> **6TH FLOOR 6TH FLOOR**

SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104 City-State-Zip: City-State-Zip:

Title GLOBAL TAX MANAGER Title VICE PRESIDENT/ASST. SECRETARY

BURGESS, DONNA ORLIN, ROBERT K. Name Name

300 CALIFORNIA STREET 300 CALIFORNIA STREET Address Address

6TH FLOOR 6TH FLOOR

SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104 City-State-Zip: City-State-Zip:

SR. VICE PRESIDENT Title VICE PRESIDENT/ASST. SECRETARY Title ENGBLOM, STEPHEN Name COHEN, HOWARD Name

300 CALIFORNIA STREET 300 CALIFORNIA STREET Address Address

6TH FLOOR 6TH FLOOR

SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip:

Title Title

Name WELLINGTON, BRADLEY Name HARWOOD, ALAN

300 CALIFORNIA STREET 300 CALIFORNIA STREET Address Address

6TH FLOOR 6TH FLOOR

SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip:

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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.

03/31/2022 SIGNATURE: KUMAR, MANAV SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title DIRECTOR

NameDORRIER, RICHARDNameOSBORNE, RONALD E.Address300 CALIFORNIA STREETAddress300 CALIFORNIA STREET

6TH FLOOR 6TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT SECRETARY Title SECRETARY
Name WARE PURKETT, BETHANY Name KUMAR, MANAV

Address 300 CALIFORNIA STREET Address 300 CALIFORNIA STREET

6TH FLOOR 6TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104

Title AUTHORIZED SIGNATORY Title CFO

Name THOMPSON, RAYMON H. Name HALL, ALLISON

Address 300 CALIFORNIA STREET Address 300 CALIFORNIA STREET

6TH FLOOR 6TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94104 City-State-Zip: SAN FRANCISCO CA 94104

Title PRESIDENT Title DIRECTOR, GLOBAL TAX

Name MCCANN, JACINTA Name CROSS, MARK

Address 300 CALIFORNIA STREET Address 300 CALIFORNIA STREET

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