

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007258

**FILED**  
**Apr 04, 2018**  
**Secretary of State**  
**CC0241396992**

**Entity Name:** EDAW, INC.

**Current Principal Place of Business:**

300 CALIFORNIA STREET  
4TH FLOOR  
SAN FRANCISCO, CA 94104

**Current Mailing Address:**

300 CALIFORNIA STREET  
4TH 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

**Officer/Director Detail :**

Title VICE PRESIDENT/ASST. SECRETARY  
Name COHEN, HOWARD  
Address 605 THIRD AVE  
City-State-Zip: NEW YORK NY 10158

Title SR. VICE PRESIDENT  
Name ENGBLOM, STEPHEN  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title VP  
Name WELLINGTON, BRADLEY  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title VP  
Name HARWOOD, ALAN  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title VP  
Name DORRIER, RICHARD  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title PRESIDENT  
Name MCCANN, JACINTA  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT SECRETARY  
Name SZURGOT, CHARLES F.  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR, GLOBAL  
TAX/AUTHORIZED SIGNATORY  
Name CROSS, MARK  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

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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.*

**SIGNATURE:** RICHARD DORRIER

**VICE PRESIDENT**

**04/04/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, GLOBAL TAX/AUTHORIZED  
SIGNATORY  
Name TINCKNELL, TIMOTHY ALAN  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT TREASURER  
Name DRISCOLL, KEENAN EDWARD  
Address 1999 AVENUE OF THE STARS  
SUITE 2600  
City-State-Zip: LOS ANGELES CA 90067

Title VICE PRESIDENT/ASST. SECRETARY  
Name ORLIN, ROBERT K.  
Address 605 3RD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title DIRECTOR  
Name OSBORNE, RONALD E.  
Address C/O AECOM  
1999 AVENUE OF THE STARS, SUITE  
2600  
City-State-Zip: LOS ANGELES CA 90067

Title GLOBAL TAX  
MANAGER/DIRECTOR/AUTHORIZED  
SIGNATORY  
Name COTE, DONNA  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104