

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007258

Entity Name: EDAW, INC.

FILED
May 25, 2020
Secretary of State
6108614288CC

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: NOT APPLICABLE

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 VP
Name WELLINGTON, BRADLEY
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name HARWOOD, ALAN
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name DORRIER, RICHARD
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name OSBORNE, RONALD E.
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title AUTHORIZED SIGNATORY
Name THOMPSON, RAYMON H.
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title CFO
Name DRISCOLL, KEENAN EDWARD
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT SECRETARY
Name SZURGOT, CHARLES F.
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title PRESIDENT
Name MCCANN, JACINTA
Address 300 CALIFORNIA STREET
6TH 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

05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR, GLOBAL TAX
Name COTE, DONNA
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title GLOBAL TAX MANAGER
Name COTE, DONNA
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title VICE PRESIDENT/ASST. SECRETARY
Name COHEN, HOWARD
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT TREASURER
Name DRISCOLL, KEENAN EDWARD
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title VICE PRESIDENT/ASST. SECRETARY
Name ORLIN, ROBERT K.
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title SR. VICE PRESIDENT
Name ENGBLOM, STEPHEN
Address 300 CALIFORNIA STREET
6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104