

**2021 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

**Officer/Director Detail :**

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

Title DIRECTOR, GLOBAL TAX  
Name BURGESS, DONNA  
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 GLOBAL TAX MANAGER  
Name BURGESS, DONNA  
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 VICE PRESIDENT/ASST. SECRETARY  
Name COHEN, HOWARD  
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

Title VP  
Name WELLINGTON, BRADLEY  
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: MANAV KUMAR

SECRETARY

04/19/2021

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name HARWOOD, ALAN  
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 SECRETARY  
Name KUMAR, MANAV  
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 DIRECTOR, GLOBAL TAX  
Name CROSS, MARK  
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 ASSISTANT SECRETARY  
Name WARE PURKETT, BETHANY  
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 PRESIDENT  
Name MCCANN, JACINTA  
Address 300 CALIFORNIA STREET  
6TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104