

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001104

Entity Name: ARCADIS U.S., INC.

Current Principal Place of Business:

630 PLAZA DRIVE, SUITE 200
HIGHLANDS RANCH, CO 80129

FILED
Aug 03, 2023
Secretary of State
8397636455CC

Current Mailing Address:

ATTN: KIM LASNICKI
110 WEST FAYETTE ST. SUITE 300
SYRACUSE, NY 13202 US

FEI Number: 57-0373224

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/FIN OFF
Name TAYLOR, STEVE
Address 630 PLAZA DRIVE, SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title VP
Name SUAREZ, GUS
Address 4300 W CYPRESS ST.
SUITE 450
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY
Name CALLAHAN, JAMES
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

Title ASST. SECRETARY
Name LASNICKI, KIMBERLY A
Address 110 WEST FAYETTE ST., SUITE 300
City-State-Zip: SYRACUSE NY 13202

Title SECRETARY
Name MILLER, ROBYN
Address 630 PLAZA DRIVE, SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title ASST. SECRETARY, SR VP
Name SERRETTE, CARLTON
Address 4300 W CYPRESS ST.
SUITE 450
City-State-Zip: TAMPA FL 33607

Title VP, ASSISTANT SECRETARY
Name RICHTER, LEAH
Address 150 S PINE ISLAND ROAD
SUITE 300
City-State-Zip: PLANTATION FL 33324

Title ASSOC VP
Name KAPPES, RICH
Address 1500 GATEWAY BLVD, SUITE 200
City-State-Zip: BOYNTON BEACH FL 33426

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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: KIMBERLY LASNICKI

ASSISTANT SECRETARY 08/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name DAWKINS, ERROL
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name SELMAN, WASSIM
Address 2839 PACES FERRY ROAD
SUITE 900
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT, ASSISTANT
SECRETARY
Name POMALES, MELISSA
Address 701 WATERFORD WAY, SUITE 420
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name NEWTON, JESSICA
Address 630 PLAZA DRIVE, SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title DIRECTOR, PRESIDENT
Name MCCARTHY, JOHN M
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name BONKOSKI, BROOKE
Address 830 NE HOLLADAY STREET
City-State-Zip: PORTLAND OR 97232

Title DIRECTOR
Name PARMAR, NILESH
Address 4301 NORTH FAIRFAX DRIVE, SUITE
530
City-State-Zip: ARLINGTON VA 22203