

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001104

Entity Name: ARCADIS U.S., INC.**Current Principal Place of Business:**630 PLAZA DRIVE
SUITE 100
HIGHLANDS RANCH, CO 80129**Current Mailing Address:**ATTN: KIM BATTLES
P.O. BOX 66
SYRACUSE, NY 13214**FEI Number: 57-0373224****Certificate of Status Desired:** Yes**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
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	VP
Name	WALKER, WARREN
Address	9861 BROKEN LAND PARKWAY, STE 254
City-State-Zip:	COLUMBIA MD 21046

Title	SD
Name	DEBS, JODY K
Address	630 PLAZA DRIVE
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	VP
Name	STEWART, STEPHEN
Address	1650 PURDENTIAL DRIVE, SUITE 400
City-State-Zip:	JACKSONVILLE FL 32207

Title	VP
Name	PALMER, PETER
Address	14025 RIVEREDGE DR. SUITE 600
City-State-Zip:	TAMPA FL 33637

Title	DIRECTOR, CEO
Name	COATES, GARY
Address	630 PLAZA DRIVE
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	DIRECTOR, CFO, VP
Name	DYKE, PETER G
Address	630 PLAZA DRIVE
City-State-Zip:	HIGHLANDS RANCH CO 80129

Title	TREASURER, ASST. SECRETARY
Name	PENNINGTON-NEIDERT, MARY ANN
Address	630 PLAZA DRIVE
City-State-Zip:	HIGHLANDS RANCH CO 80129

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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: KIM BATTLES**ASST. SECRETARY****04/27/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name DIVINE, WILBUR F
Address 2081 VISTA PARKWAY
City-State-Zip: WEST PALM BEACH FL 33411

Title PRESIDENT
Name HENSLEY, JOHN J.
Address 1210 PREMIER DRIVE
SUITE 200
City-State-Zip: CHATTANOOGA TN 37421

Title PRESIDENT
Name MACPHEE, MICHAEL J
Address 100 FILLMORE ST.
SUITE 200
City-State-Zip: DENVER CO 80206

Title ASST. SECRETARY
Name SIANO, STEPHEN J.
Address 6723 TOWPATH RD.
PO BOX 66
City-State-Zip: SYRACUSE NY 13214-0066

Title PRESIDENT
Name SELMAN, WASSIM
Address 2410 PACES FERRY RD.
City-State-Zip: ATLANTA GA 30339

Title PRESIDENT
Name DAHILL, CHARLES F.
Address 410 N. 4TH ST.
SUITE 1000
City-State-Zip: PHOENIX AZ 85008

Title ASST. SECRETARY
Name CAVALUZZI, GERARD P
Address 44 SOUTH BROADWAY, 15H FL.
PO BOX 751
City-State-Zip: WHITE PLAINS NY 10601

Title ASST. SECRETARY
Name BATTLES, KIM
Address 6723 TOWPATH RD.
PO BOX 66
City-State-Zip: SYRACUSE NY 13214-0066