

**2016 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 LASNICKI  
P.O. BOX 66  
SYRACUSE, NY 13214 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  
City-State-Zip: HIGHLANDS RANCH CO 80129

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 SUAREZ, GUS  
Address 14025 RIVEREDGE DR.  
SUITE 600  
City-State-Zip: TAMPA FL 33637

Title DIRECTOR, COO  
Name EBERT, JOACHIM  
Address 630 PLAZA DRIVE  
City-State-Zip: HIGHLANDS RANCH CO 80129

Title DIRECTOR, CFO, VP  
Name BOUTEN, JAN R  
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

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

**Continues on page 2**

*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 A. LASNICKI****ASSISTANT SECRETARY 05/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title            PRESIDENT  
Name           WRIGHT, JUSTIN M  
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           LASNICKI, KIMBERLY A  
Address        6723 TOWPATH RD.  
                 PO BOX 66  
City-State-Zip: SYRACUSE NY 13214-0066

Title            PRESIDENT  
Name           HENSLEY, JOHN J.  
Address        2410 PACES FERRY RD.  
                 SUITE 400  
City-State-Zip: ATLANTA GA 30339

Title            PRESIDENT  
Name           MACPHEE, MICHAEL J  
Address        6000 S. CHERRY ST.  
                 SUITE 600  
City-State-Zip: DENVER CO 80246

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