2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001104

Entity Name: ARCADIS U.S., INC.

Current Principal Place of Business:

630 PLAZA DRIVE

HIGHLANDS RANCH, CO 80129

Current Mailing Address:

ATTN: KIM LASNICKI

110 WEST FAYETTE ST. SUITE 300

SYRACUSE, NY 13202 US

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

FILED Apr 30, 2017

Secretary of State

CC5507112355

Officer/Director Detail:

Title VP/FIN OFF Title ASSISTANT SECRETARY Name TAYLOR, STEVE Name SPANGLER, ELIZABETH A

Address 630 PLAZA DRIVE Address 630 PLAZA DRIVE

City-State-Zip: HIGHLANDS RANCH CO 80129 City-State-Zip: HIGHLANDS RANCH CO 80129

VΡ Title Title

Name SUAREZ, GUS Name STEWART, STEPHEN

Address 3109 W. DR. M. L. KING JR 1650 PURDENTIAL DRIVE, SUITE 400 Address **BOULEVARD**

City-State-Zip: JACKSONVILLE FL 32207 SUITE 350

City-State-Zip: TAMPA FL 33637

Title DIRECTOR, COO

Title DIRECTOR, CFO, VP Name EBERT, JOACHIM 630 PLAZA DRIVE Name BOUTEN, JAN R Address Address 630 PLAZA DRIVE

HIGHLANDS RANCH CO 80129 City-State-Zip:

City-State-Zip: HIGHLANDS RANCH CO 80129 TREASURER, ASST. SECRETARY Title

Name PENNINGTON-NEIDERT, MARY ANN Title ASST. SECRETARY DIVINE, WILBUR F Name Address 630 PLAZA DRIVE

Address 1500 GATEWAY BLVD. SUITE 200 City-State-Zip: HIGHLANDS RANCH CO 80129

> City-State-Zip: BOYNTON BEACH FL 33426

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

04/30/2017

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 200 SOUTH MICHIGAN AVE., SUITE 2000

City-State-Zip: CHICAGO IL 60604

Title ASST. SECRETARY
Name SIANO, STEPHEN J.
Address 6723 TOWPATH RD.

PO BOX 66

City-State-Zip: SYRACUSE NY 13214-0066

Title VP, ASST. SECRETARY
Name BALCHON, EDWARD R

Address 3109 W. DR. M. L. KING JR BOULEVARD

SUITE 350

City-State-Zip: JACKSONVILLE FL 33637

Title PRESIDENT

Name MCCARTHY, JOHN M Address 44 SOUTH BROADWAY

9TH FI

City-State-Zip: WHITE PLAINS NY 10601

Title PRESIDENT

Name ROTHCHILD, ALEXANDER J.

Address 30 BRAINTREE HILL OFFICE PARK

SUITE 105

City-State-Zip: BRAINTREE MA 02184

Title ASST. SECRETARY
Name CALLAHAN, JAMES

Address 44 SOUTH BROADWAY, 9TH FL

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 DIRECTOR

Name KUNDERT, BRIAN J

Address 2999 OAK RD., SUITE 300

City-State-Zip: WALNUT CREEK CA 94597

Title SECRETARY

Name FAIRCHILD, AREN L Address 630 PLAZA DRIVE

City-State-Zip: HIGHLANDS RANCH CO 80129