

0453021

Michael G. Adams
KY Secretary of StateReceived and Filed
6/29/2021 3:57:26 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: ARCADIS U.S., INC.
Company ID: 0453021
State of origin: Delaware
Formation date: 3/2/1998 12:00:00 AM
Date filed: 6/29/2021 3:57:26 PM
Fee: \$15.00

Principal Office

630 PLAZA DR.
STE 200
Att: Legal Department
HIGHLANDS RANCH, CO 80129

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Alex Rothchild	30 BraintreeHill Office Park, Suite 105, Braintree, MA 02184
CFO	Darren English	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
President	Wassim Selman	2410 Paces Ferry Road #400, Atlanta, GA 30339
President	Kathleen Abbott	100 Smith Ranch Road, Suite 329, San Rafael, CA 94903
President	John McCarthy	44 South Broadway, 9th Fl., White Plains, NY 10601
COO	Healthier Polinsky	7550 Teague Rd., Suite 210, Hanover, MD 21076
Assistant Secretary	Kimberly A Lasnicki	110 West Fayette St., Suite 300, Syracuse, NY 13202
Secretary	Aren Fairchild	200 S. Michigan Ave., Suite 2000, Chicago, IL 60604
Treasurer	Anita Luten-Bellin	445 Soth Figueroa St., Suite 3650, Los Angeles, CA 90071

Directors

Director	Alex Rothchild	30 BraintreeHill Office Park, Suite 105, Braintree, MA 02184
Director	Brian J Kundert	2300 Clayton Rd., Suite 400, Concord, CA 94520
Director	Darren English	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129

Signatures

Signature	Kimberly Lasnicki
Title	Assistant Secretary