

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1321031
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2024

ARP

Company: GHD INC.
Company ID: 1321031
State of origin: California
Formation date: 11/14/2023 8:14:23 AM
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Principal Office

320 Goddard Way, Suite 200
Irvine, CA 92618

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

Secretary	J Duncan Findlay	4747 N 22nd. Street, Suite 200, Phoenix, AZ 85016
Treasurer	Michael Moran	Suite 1 6075 Millcreek Drive, Mississauga, ON L5M 5M4, CA
President	Ted Whiton	Suite 150 2235 Mercury Way, Santa Rosa, CA 95407

Directors

Director	Ashley J Wright	999 Hay Street, Perth 6000, AU
Director	Jim Giannopoulos	455 Phillip Street, Waterloo, ON N2L 3X2, CA
Director	Michael Moran	Suite 1 6075 Millcreek Drive, Mississauga, ON L5M 5M4, CA
Director	Rachel McCaffery	Suite 110 410 Eagleview Boulevard, Exton, PA 19341
Director	Ted Whiton	Suite 150 2235 Mercury Way, Santa Rosa, CA 95407
Director	Tom Klin	45 Farmington Valley Drive, Plainville, CT 06062

County:	Franklin
Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Services

Signatures

Signature	Lindsay Ray
Title	Assistant Secretary