Kentucky Secretary of State Annual Report

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Company ARCADIS G&M OF OHIO, INC.

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Principal Office

Registered Agent

630 PLAZA DRIVE, SUITE 200 ATTN: LEGAL DEPARTMENT HIGHLANDS RANCH, CO 80129-2377 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	GARY W JOHNSON	520 S. Main St., #2400, Akron OH 44311
Secretary	STEVEN J NIPARKO	630 Plaza Dr., #200, Highlands Ranch CO 80129
Treasurer	WARREN HENRY	600 Jefferson Ave., 1 Lake Erie Ctr., #400 Toledo OH 43603
Vice President	RICHARD A BITHER	25200 Telegraph Rd., Southfield, MI 48034
Vice President	GARY L HOFFMAN	1100 Superior Ave., #1250, Cleveland OH 44114
Vice President	PETER PALMER	3903 Northdale Blvd., #120, Tampa FL 33624
Vice President	STEWART LASSITER	380 Cleveland Place, Virginia Beach VA 23462
Vice President	DALE SWEARINGEN	520 S. Main St., #2400, Akron OH 44311

Directors

Director	STEVEN B BLAKE	630 Plaza Dr., #200, Highlands Ranch CO 80129
Director	GARY W JOHNSON	520 S. Main st., #2400, Akron OH 44311
Director	GARY L HOFFMAN	1100 Superior Ave., #1250, Cleveland OH 44114

Signatures

Signature Steven J. Niparko

Title Secretary