

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0596060

Trey Grayson  
Secretary of State

Received and Filed

5/7/2009 2:10:18 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ARCADIS G&M OF OHIO, INC.  
**Company ID:** 0596060  
**State of origin:** Ohio  
**Formation date:** 9/30/2004 12:00:00 AM  
**date filed:** 5/7/2009 2:10:18 PM  
**Fee:** \$15.00

**Principal Office**

630 PLAZA DRIVE, SUITE 200  
ATTN: LEGAL DEPARTMENT

HIGHLANDS RANCH, CO 80129-2377

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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      | Peter G Dyke     | 630 Plaza Dr., #200, Highlands Ranch CO 80129 |
| Vice President | GARY L HOFFMAN   | 1100 Superior Ave., #1250, Cleveland OH 44114 |
| Vice President | PETER PALMER     | 3903 Northdale Blvd., #120, Tampa FL 33624    |

**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        |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Steven J. Niparko |
| <b>Title</b>     | Secretary         |