Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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ARP

Company: ARCADIS OF NEW YORK, INC.

Company ID: 0321273 State of origin: New York

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Principal Office

ATTN: GENERAL COUNSEL 6723 TOWPATH RD, BOX 66 SYRACUSE, NY 13214-0066

Registered Agent Name/Address

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

Current Officers

CEO Lowell W McBurney 6723 Towpath Rd., PO Box 66, Syracuse, NY 13214
President Gary E Coates 630 Plaza Drive, Suite 200, Highlands Ranch CO 80129
Vice President Edward R. Lynch 3700 Regency Parkway, Suite 140, Cary, NC 27511
Secretary Steven J Niaprko 630 Plaza Drive, Suite 200, Highlands Ranch CO 80129
Treasurer Dean C Johnson 630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129

Directors

Director Steve Blake 630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
Director Gary E Coates 630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
Director Lowell W Mcburney 723 Towpath Rd., PO Box 66, Syracuse, NY 13214

Signatures

Signature Steven J Niparko
Title Secretary