

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ARCADIS OF NEW YORK, INC.
Company ID: 0321273
State of origin: New York
Formation date: 10/8/1993 12:00:00 AM
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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	Joachim Ebert	630 Plaza Drive, Highlands Ranch CO 80129
Assistant Secretary	Stephen J Siano	6723 Towpath Rd., PO Box 66, Syracuse, NY 13214
Secretary	Jody K Debs	630 Plaza Drive, Highlands Ranch CO 80129
Treasurer	Mary Ann Pennington-Neidert	630 Plaza Drive, Highlands Ranch, CO 80129
Vice President	Edward R Lynch	801 Corporate Center Drive, Ste. 300, Raleigh, NC 27607

Directors

Director	Peter G Dyke	630 Plaza Drive, Highlands Ranch, CO 80129
Director	Lowell W McBurney	6723 Towpath Rd., PO Box 66, Syracuse, NY 13214
Director	Joachim Ebert	30 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129

Signatures

Signature	Jody K. Debs
Title	Secretary