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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** ARCADIS OF NEW YORK, INC.  
**Company ID:** 0321273  
**State of origin:** New York  
**Formation date:** 10/8/1993 12:00:00 AM  
**Date filed:** 6/29/2019 3:47:15 PM  
**Fee:** \$15.00

#### Principal Office

110 WEST FAYETTE ST., SUITE 300  
SYRACUSE, NY 13202

#### Registered Agent Name/Address

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

#### Current Officers

Assistant Treasurer	Aaron Smalls	630 Plaza Drive, Highlands Ranch, CO 80129
CEO	John McCarthy	44 South Broadway, 9th Fl., White Plains, NY 10601
CFO	Darren English	630 Plaza Drive, Highlands Ranch, CO 80129
President	Joachim Ebert	630 Plaza Drive, Highlands Ranch CO 80129
Assistant Secretary	Stephen J Siano	6723 Towpath Rd., PO Box 66, Syracuse, NY 13214
Assistant Secretary	Kimberly A Lasnicki	6723 Towpath Rd., PO Box 66, Syracuse, NY 13214
Secretary	Aren Fairchild	630 Plaza Drive, Highlands Ranch, CO 80129
Treasurer	Antia Luten-Bellen	630 Plaza Drive, Highlands Ranch, CO 80129

#### Directors

Director	John M McCarthy	44 South Broadway, 9th Fl., White Plains, NY 10601
Director	Joachim Ebert	630 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129
Director	Darren English	630 Plaza Drive, Highlands Ranch, CO 80129

#### Signatures

<b>Signature</b>	Kimberly A Lasnicki
<b>Title</b>	Assistant Secretary