

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0065682
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ARCADIS CE, INC.
Company ID: 0065682
State of origin: New York
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Principal Office

44 SOUTH BROADWAY, 15TH FLOOR
P O BOX 751
WHITE PLAINS, NY 106020751

Registered Agent Name/Address

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

Current Officers

CEO	John M McCarthy	44 South Broadway, 15th Fl., White Plains, NY 10601
CFO	Jan R Bouten	630 Plaza Drive, Highlands Ranch, CO 80129
Vice President	DOUG M OWEN	44 South Broadway, 15th Fl., White Plains, NY 10601
Treasurer	MARY ANN PENNINGTON-NEIDERT	630 Plaza Drive, Highlands Ranch, CO 80129
Assistant Secretary	Kimberly A Lasnicki	6723 Towpath Rd., Syracuse, NY 13214
Secretary	Elizabeth A Spangler	630 Plaza Drive, Highlands Ranch, CO 80129
Vice President	MICHAEL J MACPHEE	600 South Cherry Street, Suite 600, Denver, CO 80246

Directors

Director	Joachim Ebert	630 Plaza Drive, Highlands Ranch, CO 80129
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Signatures

Signature	Kimberly A Lasnicki
Title	Assistant Secretary