

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1025687

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2023 10:13:26 AM

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** ARCADIS PROFESSIONAL SERVICES (USA) INC.  
**Company ID:** 1025687  
**State of origin:** Florida  
**Formation date:** 7/2/2018 12:00:00 AM  
**Date filed:** 6/23/2023 10:12:10 AM  
**Fee:** \$15.00

**Principal Office**

1100 PARK CENTRAL BLVD SOUTH  
SUITE 3500  
POMPANO BEACH, FL 33064-2214

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Scott Stewart	700-55 St. Clair Ave. West Toronto ON M4V 2Y7
CFO	Stephen Taylor	700-55 St. Clair Ave. West Toronto ON M4V 2Y7
President	David Thom	1285 W Pender St Suite 700 Vancouver, BC V6E 4B1 Canada
Vice President	Jeff Koehn	23 Triangle Park Drive Cincinnati OH 45246
Vice President	Peter Pillman	10 Exchange Place, Suite 112 Salt Lake City UT 84111
Vice President	Carl Frushour	21 Custom House Street, 3rd Floor Boston MA 02110

**Directors**

Director	David Thom	1285 W Pender St Suite 700 Vancouver, BC V6E 4B1 Canada
Director	Scott Stewart	700-55 St. Clair Ave. West Toronto ON M4V 2Y7
Director	Stephen Taylor	700-55 St. Clair Ave. West Toronto ON M4V 2Y7
Director	Paul Lavalley	801 Second Avenue, Suite 1000 Seattle WA 98104-1573
Director	Charles Beamish	700-55 St. Clair Ave. West Toronto ON M4V 2Y7
Director	Jeff Koehn	23 Triangle Park Drive Cincinnati OH 45246
Director	Peter Pillman	10 Exchange Place, Suite 112 Salt Lake City UT 84111
Director	Carl Frushour	21 Custom House Street, 3rd Floor Boston MA 02110

**Signatures**

<b>Signature</b>	Andrew Gilbert
<b>Title</b>	Special Secretary