



0004745817

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004745817

Date Filed: 5/13/2022 8:04:23 AM

Entity Name and Mailing Address:

Entity Name: ARUP NORTH AMERICA LIMITED
Foreign Name (name in home jurisdiction): ARUP NORTH AMERICA LIMITED
The file number of this entity on the records of the Idaho Secretary of State is: 0000566062
Address: 560 MISSION ST
STE 700
SAN FRANCISCO, CA 94105-0915

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of:
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187365

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Fiona Mary Cousins	President	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105-0915
Alan Jennat	Secretary	77 WATER ST NEW YORK, NY 10005
Vanessa Shakespeare	Secretary	13 FITZROY ST LONDON W1T 4BQ United Kingdom
■ Nigel Nicholls	Director	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105-0915
Paul Coughlan	Director	13 FITZROY ST LONDON W1T 4BQ United Kingdom



<input type="checkbox"/> Fiona Mary Cousins	Director	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105-0915
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power Of Attorney</p> <p><i>Kelly Lettmann</i> <i>05/13/2022</i></p> <hr/> <p>Sign Here Date</p>		