



0005434809



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005434809

Date Filed: 10/6/2023 7:20:15 PM

Entity Name and Mailing Address:

Entity Name: ARUP AMERICAS INC.
Foreign Name (name in home jurisdiction): ARUP AMERICAS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000593178
Address: 77 WATER STREET, 5TH FLOOR
NEW YORK, NY 10005

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196588

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Martin James Ansley-Young	Director	13 FITZROY STREET, LONDON, W1T 4BJ United Kingdom
<input checked="" type="checkbox"/> Alan James Belfield	Director	13 FITZROY STREET, LONDON, W1T 4BJ United Kingdom
Andrew Howard	Director	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
Andrew Howard	President	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
<input checked="" type="checkbox"/> Carolyn Poirier	Secretary	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Carolyn Poirier	Treasurer	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

B0844-5036 10/06/2023 7:20 PM Received by Office of the Idaho Secretary of State



Kelly Lettmann

Sign Here

10/07/2023

Date

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