



0005406614

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005406614

Date Filed: 9/20/2023 10:41:57 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: ARUP NORTH AMERICA LIMITED  
Entity Name in Home Jurisdiction: ARUP NORTH AMERICA LIMITED  
Home Jurisdiction: IDAHO  
The file number of this entity on the records of the Idaho Secretary of State is: 0000566062  
Entity Type: Business Corporation (F)

## Entity Subtype

Corporation Subtype      Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address      77 WATER STREET 5TH FLOOR  
NEW YORK, NY 10005

The mailing address of the principal office is amended to:

Mailing Address      77 WATER ST  
FL 5  
NEW YORK, NY 10005-4426

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Fiona Mary Cousins	PRESIDENT	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Andrew Howard	OFFICER	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Carolyn Poirier	SECRETARY	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Fiona Mary Cousins	DIRECTOR	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Nigel Nicholls	DIRECTOR	77 WATER STREET 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Paul Coughlan	DIRECTOR	NARITAWEG 118 1043 CA AMSTERDAM Netherlands, The

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

**JAIMIE VOSS****09/20/2023**

Sign Here

Date



Job Title: ATTORNEY IN FACT ON BEHALF OF FIONA MARY COUSINS

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