



0005750051

**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 #: 0005750051

Date Filed: 5/29/2024 2:06:05 PM

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 STREET, SUITE 700
SAN FRANCISCO, CA 94105

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
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: 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
Fiona Mary Cousins	Director	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105-0915
<input checked="" type="checkbox"/> Paul Coughlan	Director	560, MISSION STREET, SUITE 700 SAN FRANCISCO, CA 94105
Nigel Nicholls	Director	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105-0915
<input checked="" type="checkbox"/> Vanessa Shakespeare	Secretary	43 FITZROY ST LONDON W1T 4BQ United Kingdom
<input checked="" type="checkbox"/> Alan Jennat	Secretary	77 WATER ST NEW YORK, NY 10005



Fiona Mary Cousins	President	560 MISSION ST STE 700 SAN FRANCISCO, CA 94105-0915
 Carolyn Poirier	Secretary	560, MISSION STREET, SUITE 700 SAN FRANCISCO, CA 94105

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attroney

Kelly Lettmann
Sign Here

05/30/2024
Date