



0005897912

**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 #: 0005897912

Date Filed: 9/11/2024 2:38:16 PM

## Entity Name and Mailing Address:

Entity Name: Arup US, Inc.  
Foreign Name (name in home jurisdiction): Arup US, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004032124  
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:

## 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"/> Fiona Mary Cousins | President      | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401  |
| <input checked="" type="checkbox"/> Nigel Nicholls     | Vice President | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401  |
| <input checked="" type="checkbox"/> Fiona Mary Cousins | Director       | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401  |
| <input checked="" type="checkbox"/> Paul Coughlan      | Director       | 8 FITZROY STREET<br>LONDON<br>W1T4BJ<br>United Kingdom |
| <input checked="" type="checkbox"/> Daniel Brodtkin    | Director       | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401  |
| <input checked="" type="checkbox"/> Ricardo Pittella   | Vice President | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401  |



|  |                |   |
|--|----------------|---|
| <input checked="" type="checkbox"/> Carolyn Poirier    | Secretary      | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401 |
| <input checked="" type="checkbox"/> Carolyn Poirier    | Treasurer      | 77 WATER STREET, 5TH FLOOR<br>NEW YORK, NY 10005 4401 |
| <input checked="" type="checkbox"/> Carolyn Poirier    | Secretary      | 77 WATER STREET<br>5TH FLOOR<br>NEW YORK, NY 10005    |
| <input checked="" type="checkbox"/> Carolyn Poirier    | Treasurer      | 77 WATER STREET<br>5TH FLOOR<br>NEW YORK, NY 10005    |
| <input checked="" type="checkbox"/> Paul Coughlan      | Director       | 8 FITZROY STREET<br>LONDON W1T 4BJ<br>United Kingdom  |
| <input checked="" type="checkbox"/> Fiona Mary Cousins | Director       | 77 WATER STREET<br>5TH FLOOR<br>NEW YORK, NY 10005    |
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| <input checked="" type="checkbox"/> Fiona Mary Cousins | President      | 77 WATER STREET<br>5TH FLOOR<br>NEW YORK, NY 10005    |
| <input checked="" type="checkbox"/> Nigel Nicholls     | Vice President | 77 WATER STREET<br>5TH FLOOR<br>NEW YORK, NY 10005    |
| <input checked="" type="checkbox"/> Ricardo Pittella   | Vice President | 77 WATER STREET<br>5TH FLOOR<br>NEW YORK, NY 10005    |

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

Job Title: Power of Attorney

*Kelly Lettmann*

*09/11/2024*

Sign Here

Date