

No. C 187365		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ARUP NORTH AMERICA LIMITED 77 WATER STREET, 5TH FLOOR NEW YORK NY 10005		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MAHADEV RAMAN	77 WATER STREET, 5TH FLOOR	NEW YORK	NY	USA	10005
TREASURER	MATTHEW TWEEDIE	13 FITZROY STREET	LONDON		UNITED KINGDOM	W1T4BQ
DIRECTOR	MAHADEV RAMAN	77 WATER STREET, 5TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	ANDREW S HOWARD	12777 WEST JEFFERSON BLVD SUITE 200	LOS ANGELES	CA	USA	90066
DIRECTOR	JAMES QUITER	560 MISSION STREET, SUITE 700	SAN FRANCISCO	CA	USA	94105
DIRECTOR	GREGORY HODKINSON	13 FITZROY STREET	LONDON		UNITED KINGDOM	W1T4BQ
SECRETARY	MATTHEW TWEEDIE	13 FITZROY STREET	LONDON		UNITED KINGDOM	W1T4BQ
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
UK C 187365		Signature: ALAN JENNAT			Date: 06/30/2015	
		Name (type or print): ALAN JENNAT			Title: CFO	
Processed 06/30/2015		* Electronically provided signatures are accepted as original signatures.				