







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney 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 #: 0004763084

Date Filed: 6/2/2022 8:17:51 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see Expedited (+\$40; filing fee \$70)

descriptions below)

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

Entity Name in Idaho: ARUP AMERICAS INC. ARUP AMERICAS INC. Entity Name in Home Jurisdiction:

Home Jurisdiction: **NEW YORK**

0000593178

The file number of this entity on the records of the Idaho

Secretary of State is:

Entity Type: Business Corporation (F)

Entity Subtype

Foreign Business Corporation Corporation Subtype

The street address of the principal office is amended to:

Principal Office Address 77 WATER STREET NEW YORK, NY 10005

The mailing address of the principal office is amended to:

Mailing Address 77 WATER ST

FL₅

NEW YORK, NY 10005-4426

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

| Name | Title | Address |
|---------------------------|-----------|---|
| Andrew Howard | President | 77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005 |
| + Alan Jennat | Secretary | 77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005 |
| Alan Jennat | Treasurer | 77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005 |
| Martin James Ansley-Young | Director | 8 FITZROY ST LONDON W1T 4BJ United Kingdom |
| + Alan James Belfield | Director | 8 FITZROY ST LONDON W1T 4BJ United Kingdom |
| Andrew Howard | Director | 77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005 |

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.



| Kara D Korosec | 06/02/2022 |
|----------------|------------|
| Sign Here | Date |

Job Title: Attorney in Fact on behalf of Andrew Howard President of Arup Americas Inc.