



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004351189

Date Filed: 7/15/2021 12:19:00 PM

1. The name of the entity is: Ramboll Americas Engineering Solutions, Inc.

2. The name which it shall use in Idaho is: Ramboll Americas Engineering Solutions, Inc.

3. Select the type of entity you wish to register:
 Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-law Business Trust
 Other: _____

4. Jurisdiction of formation: New York

5. The address of its principal office is:
333 W Washington Street, Suite 400, Syracuse, NY 13202
PO Box 4873, Syracuse, NY 13221-4873

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
333 W Washington Street, Suite 400, Syracuse, NY 13202

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
Ramboll, Attn: M Hermann, PO Box 4873, Syracuse, NY 13221-4873

8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

9. The name, capacity, and mailing address of at least one governor:

<u>Thomas A. Nowlan</u>	<u>CEO</u>	<u>751 Arbor Way, Suite 200, Blue Bell, PA 19422</u>
<u>Eric M. Genant</u>	<u>Secretary</u>	<u>333 W Washington St., Suite 400, Syracuse, NY 13202</u>

Secretary of State use only

Typed Name: Eric M. Gernant

Signature:

Capacity: Secretary

B0612-8696 07/15/2021 12:19 PM Received by ID Secretary of State Lawrence Denney



**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

1510 E. Watertower St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipcls.idaho.gov>

July 13, 2021

Ramboll Americas Engineering Solutions, Inc.
Attn: Margaret Hermann
333 W Washington Street
PO Box 4873
Syracuse, NY 13221-4873

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Ramboll Americas Engineering Solutions, Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #4260. The original application covers the period through July 31, 2022. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,


Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter

**State of New York
Department of State } SS:**

I hereby certify, that the Certificate of Incorporation of RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. was filed on 12/15/1932, under the name of ARCTIC ENGINEERING CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ARCTIC ENGINEERING CO., INC., changing its name to O'BRIEN & GERE ENGINEERS, INC., was filed 06/29/1970.

A Certificate of Amendment O'BRIEN & GERE ENGINEERS, INC., changing its name to RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC., was filed 09/17/2020.



Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of June two thousand and twenty-one.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State