



0005373394



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005373394

Date Filed: 8/28/2023 2:28:41 PM

Amendment of Foreign Registration Statement
 Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

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

Entity Name in Idaho: ARUP AMERICAS INC.
 Entity Name in Home Jurisdiction: ARUP AMERICAS INC.
 Home Jurisdiction: NEW YORK
 The file number of this entity on the records of the Idaho Secretary of State is: 0000593178
 Entity Type: Business Corporation (F)

Entity Subtype
 Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:
 Principal Office Address 77 WATER STREET, 5TH FLOOR
 NEW YORK, NY 10005

The mailing address of the principal office is amended to:
 Mailing Address 77 WATER STREET 5TH FLOOR
 NEW YORK, NY 10005

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

Name	Title	Address
<input checked="" type="checkbox"/> Andrew Howard	President	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Alan Jennat		77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Alan Jennat		77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Martin James Ansley-Young	Director	8 FITZROY ST LONDON W1T 4BJ United Kingdom
<input checked="" type="checkbox"/> Alan James Belfield	Director	8 FITZROY ST LONDON W1T 4BJ United Kingdom
<input checked="" type="checkbox"/> Andrew Howard	Director	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Carolyn Poirier	Secretary & Treasurer	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.

B0832-2413 08/28/2023 2:28 PM Received by Office of the Idaho Secretary of State



Jaimie Voss

08/28/2023

Sign Here

Date

Job Title: Attorney in Fact on behalf of Andrew Howard, President

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