



0005571190



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

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-FILED-

File #: 0005571190

Date Filed: 1/25/2024 10:33:30 AM

Entity Name and Mailing Address:

Entity Name: Arcadis Professional Services (USA) Inc.
Foreign Name (name in home jurisdiction): Arcadis Professional Services (USA) Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004150062
Address: 7000 N FEDERAL HWY
FL 2
BOCA RATON, FL 33487

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
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"/> David Thom	President	1285 W PENDER ST SUITE 700 VANCOUVER, BC V6E 4B1 Canada
Jeff Koehn	Vice President	23 TRIANGLE PARK DRIVE CINCINNATI, OH 45246
Carl Frushour	Vice President	21 CUSTOM HOUSE STREET, 3RD FLOOR BOSTON, MA 02110
<input checked="" type="checkbox"/> Peter Pillman	Vice President	10 EXCHANGE PLACE, SUITE 112 SALT LAKE CITY, UT 84111
<input checked="" type="checkbox"/> David Thom	Director	1285 W PENDER ST SUITE 700 VANCOUVER, BC V6E 4B1 Canada
<input checked="" type="checkbox"/> Scott Stewart	Director	700-55 ST. CLAIR AVE. WEST TORONTO ON M4V 2Y7 Canada

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<input checked="" type="checkbox"/> Stephen Taylor	Director	700-55 ST. CLAIR AVE. WEST TORONTO ON M4V 2Y7 Canada
Paul Lavallee	Director	801 SECOND AVENUE, SUITE 1000 SEATTLE, WA 98104-1573
Jeff Koehn	Director	23 TRIANGLE PARK DRIVE CINCINNATI, OH 45246
<input checked="" type="checkbox"/> Peter Pillman	Director	40 EXCHANGE PLACE, SUITE 112 SALT LAKE CITY, UT 84111
Carl Frushour	Director	21 CUSTOM HOUSE STREET, 3RD FLOOR BOSTON, MA 02110
Charles Beamish	Director	700-55 ST. CLAIR AVE. WEST TORONTO ON M4V 2Y7 Canada
<input checked="" type="checkbox"/> James Fitzpatrick	Director	907 SW HARVEY MILK STREET PORTLAND, OR 97205

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

Job Title: Special Secretary

Sarah Scully

01/25/2024

Sign Here

Date