



0004314197

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004314197

Date Filed: 6/14/2021 7:16:03 AM

## Entity Name and Mailing Address:

Entity Name: ARUP NORTH AMERICA LIMITED  
Foreign Name (name in home jurisdiction): ARUP NORTH AMERICA LIMITED  
The file number of this entity on the records of the Idaho Secretary of State is: 0000566062  
Address: 560 MISSION ST  
STE 700  
SAN FRANCISCO, CA 94105-0915

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of:  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187365

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address:  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address:  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Andrew Howard	President	900 WILSHIRE BLVD, 19TH FL LOS ANGELES, CA 90017
■ Alan Jennat	Secretary	77 WATER ST NEW YORK, NY 10005
■ Vanessa Shakespeare	Secretary	13 FITZROY ST LONDON W1T 4BQ United Kingdom
■ Leo Argiris	Director	77 WATER ST NEW YORK, NY 10005
■ Paul Coughlan	Director	13 FITZROY ST LONDON W1T 4BQ United Kingdom
■ Andrew Howard	Director	900 WILSHIRE BLVD, 19TH FLOOR LOS ANGELES, CA 90017

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

B0618-5698 06/14/2021 7:16 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

*Kelly Lettmann*

*06/14/2021*

Sign Here

Date