



0004799387

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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 #: 0004799387

Date Filed: 7/1/2022 10:44:21 AM

Amendment of Foreign Registration Statement

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

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

Entity Name in Idaho: Arup US, Inc.
Entity Name in Home Jurisdiction: Arup US, Inc.
Home Jurisdiction: NEW YORK
The file number of this entity on the records of the Idaho Secretary of State is: 0004032124
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
NEW YORK, NY 10005

The mailing address of the principal office is amended to:

Mailing Address 77 WATER ST
NEW YORK, NY 10005-4401

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

Name	Title	Address
<input checked="" type="checkbox"/> Fiona Mary Cousins	Chief Executive Officer, President and Director	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Nigel Nicholls	Vice President	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Ricardo Pittella	Vice President	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Alan Jennat	Secretary & Treasurer	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Daniel Brodtkin	Director	77 WATER STREET, 5TH FLOOR NEW YORK, NY 10005
<input checked="" type="checkbox"/> Paul Coughlan	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**07/01/2022**

Sign Here

Date

Job Title: ATTORNEY IN FACT ON BEHALF OF FIONA MARY COUSINS, PRESIDENT

B0721-7536 07/01/2022 10:44 AM Received by ID Secretary of State Lawrence Denney