

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830597

Entity Name: RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC.**Current Principal Place of Business:**333 W WASHINGTON ST
SYRACUSE, NY 13202**Current Mailing Address:**PO BOX 4873
SYRACUSE, NY 13221 US**FEI Number: 16-0980138****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name FOX, JAMES A
Address 333 W WASHINGTON ST
City-State-Zip: SYRACUSE NY 13202

Title VP
Name BARRY, TIMOTHY
Address 333 W WASHINGTON ST
City-State-Zip: SYRACUSE NY 13202

Title VP
Name ROGERS, JEFFREY S
Address 333 W WASHINGTON ST
City-State-Zip: SYRACUSE NY 13202

Title VP
Name LETKIEWICZ, DAREK
Address 333 W WASHINGTON ST
City-State-Zip: SYRACUSE NY 13202

Title CEO
Name NOWLAN, THOMAS A
Address 301 E GERMANTOWN PIKE, 3RD
FLOOR
City-State-Zip: EAST NORRITON PA 19401

Title TREASURER
Name ZAWADZKI, EDWARD J
Address 333 W WASHINGTON ST
City-State-Zip: SYRACUSE NY 13202

Title SECRETARY
Name GERNANT, ERIC
Address 333 W WASHINGTON ST
City-State-Zip: SYRACUSE NY 13202

Title VP
Name WARREN, MAUREEN T.
Address P.O. BOX 60278
City-State-Zip: SAVANNAH GA 31420

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GERNANT**SECRETARY****03/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date