



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000101645

2. Name of Corporation ARCADIS U.S., Inc.

3. Street Address Principal Business Office:

No. and Street: 630 PLAZA DRIVE, SUITE 200

City or Town: HIGHLANDS RANCH

State: CO Zip: 80129-2379 Country: USA

4. Business Phone No.

315-671-9132

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE ENVIRONMENTAL AND ENVIRONMENTAL REMEDIATION CONSULTING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DEAN C. JOHNSON	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
SECRETARY	STEVEN J NIPARKO	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
CEO	STEVEN B BLAKE	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
CFO	PETER G. DYKE	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
ASSISTANT SECRETARY	H. LARRY VOZZO	6723 TOWPATH RD., PO BOX 66 SYRACUSE, NY 13214 USA
DIRECTOR	STEVEN B BLAKE	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
DIRECTOR	STEVEN J. NIPARKO	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
DIRECTOR	PETER G. DYKE	630 PLAZA DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 USA
DIRECTOR	FRIEDRICH SCHNEIDER	33, 6800 LE ARNHEM, NLD
DIRECTOR	BEN VAN DER KLFIT	33, 6800 LE ARNHEM, NLD

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	10,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of March, 2008 at 11:20:02 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By H. LARRY VOZZO
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Revised 09/07

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