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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2016

1. Corporate ID No. 001330458

2. Name of Corporation COWI NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 35 CORPORATE DRIVE
SUITE 1200
City or Town: TRUMBULL State: CT Zip: 06611 Country: USA

4. Business Phone No.

203-268-5007

5. State of Incorporation

State: DE

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

CONSULTING ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN G. HUNT	6864 COPPER COVE ROAD WEST VANCOUVER, BC V7W 2K5 CAN
OFFICER	JOHN E. CHAPMAN	35 CORPORATE DR., STE 1200 TRUMBULL, CT 06611 USA
DIRECTOR	LARS HAUGE	PARALLELVEJ2 DK-2800, KONGENS LYNGBY, DNK
DIRECTOR	RASMUS ODUM	PARALLELVEJ2 DK-2800, KONGENS LYNGBY, DNK

DIRECTOR	THOMAS DAHLGREN	PARELLELVEJ2 DK-2800, KONGENS LYNGBY, DNK
DIRECTOR	JOTHAM VIZARD	PARELLELVEJ2 DK-2800, KONGENS LYNGBY, DNK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	1,000.00	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 8 Day of January, 2016 at 9:35:29 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 CHRISTY BEARDSLEY
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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