



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: 2017

1. Corporate ID No. 001330458

2. Name of Corporation COWI NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 1191 2ND AVENUE, SUITE 1110

City or Town: SEATTLE

State: WA Zip: 98101 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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	101-788 HARBOURSIDE DRIVE NORTH VANCOUVER, BC V7P 3R7 CAN
TREASURER	MORTEN FLUGT FIX	101-788 HARBOURSIDE DRIVE

		NORTH VANCOUVER, BC V7P 3R7 CAN
DIRECTOR	THOMAS DAHLGREN	PARALLELVEJ 2 2800 KONGENS LYNGBY, DNK
DIRECTOR	LARS HAUGE	PARALLELVEJ 2 2800 KONGENS LYNGBY, DNK
DIRECTOR	RASMUS ODUM	PARALLELVEJ 2 2800 KONGENS LYNGBY, DNK
DIRECTOR	JOTHAM VIZARD	PARALLELVEJ 2 2800 KONGENS LYNGBY, DNK

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>
CNP		\$0.0000	1,000.00	1000

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 7 Day of February, 2017 at 2:42:10 PM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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