



State of Rhode Island
Department of State - Business Services Division

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STATE OF RHODE ISLAND
 DEPARTMENT OF STATE
 BUSINESS SERVICES DIVISION

Application for Certificate of Authority
 FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Arup US, Inc.		
2. It is incorporated under the laws of: New York		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 07/24/1922		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 77 Water Street, New York, NY 10005		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name CT CORPORATION SYSTEM		
Street Address (<u>NOT</u> a P.O. Box) 450 VETERANS MEMORIAL PARKWAY, SUITE 7A		
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 BY 43VMT

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Provide Professional Engineering Services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Leo Elias Argiris	77 WATER STREET, NEW YORK, NEW YORK, 10005
Paul Anthony Coughlan	77 WATER STREET, NEW YORK, NEW YORK, 10005
Andrew Simon Howard	77 WATER STREET, NEW YORK, NEW YORK, 10005

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Leo Elias Argiris	77 WATER STREET, NEW YORK, NEW-YORK, 10005
VICE PRESIDENT		
TREASURER	Alan Jennat	77 WATER STREET, NEW YORK, NEW YORK, 10005
SECRETARY	Alan Jennat	77 WATER STREET, NEW YORK, NEW YORK, 10005

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
60	Common		100 • 00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 _____ %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 _____ %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

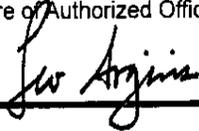
Type or Print Name of Authorized Officer

Leo Elias Argiris

Date

12/11/2020

Signature of Authorized Officer of the Corporation



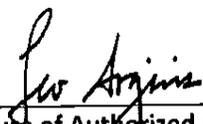
ARUP USA, INC.
77 WATER STREET
NEW YORK, NEW YORK, 10005

To whom it may concern,

I, Leo E. Argiris, of Arup USA, Inc., entity id 000130302, consent to the use of Arup US, Inc. as the name of a filing entity or foreign filing entity in Rhode Island for the purpose of submitting a filing instrument to the secretary of state.

The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

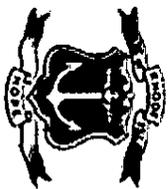
Date: 12/11/2020



Signature of Authorized Person

Leo Elias Argiris
Name of Authorized Person

Vice - President
Title of Authorized Person



*State of Rhode Island
Board of Registration for Professional Engineers*



BE IT KNOWN THAT

Arup US, Inc.

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

**Engineering as a
Corporation**

Fire Protection

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8975

Issued: 12/10/2020

Expires: 06/30/2022

Patricia A. Walker

Chairperson

Patricia D. Stevie

Secretary

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ARUP US, INC. was filed on 07/24/1922, under the name of HUB ENGINEERING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to WN-KBS ENGINEERING CORPORATION was filed on 07/26/1976.

A certificate changing name to ENVIRODYNE ENGINEERS, INC. OF NEW YORK was filed on 03/18/1977.

A Certificate of Amendment was filed on 11/10/1978.

It was dissolved by proclamation of the Secretary of State published on 12/29/1982 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a Certificate of Erroneous Entry duly filed with this Department pursuant to Section 203-A of the Tax Law on 07/31/1987

A certificate changing name to CONSOER TOWNSEND ENVIRODYNE ENGINEERS OF NEW YORK, INC. was filed on 01/04/1995.

A Biennial Statement was filed 04/03/1998.

A Biennial Statement was filed 07/02/1998.

A Biennial Statement was filed 06/27/2000.

A Biennial Statement was filed 06/14/2002.

Certificate of Change was filed on 12/22/2003.

A Biennial Statement was filed 06/18/2004.

A Certificate of Amendment was filed on 04/26/2005.

A Biennial Statement was filed 06/28/2006.

A Biennial Statement was filed 07/16/2008.

A Biennial Statement was filed 07/19/2012.

A Biennial Statement was filed 07/01/2014.

A Biennial Statement was filed 07/05/2016.

A Biennial Statement was filed 07/02/2018.

A Certificate of Change was filed on 01/28/2019.

A certificate changing name to ARUP US, INC. was filed on 09/09/2019.

A Certificate of Amendment was filed on 09/30/2019.

Certificate of Change was filed on 10/09/2019.

A Biennial Statement was filed 07/20/2020.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of December
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

202012090444 * NV



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 14, 2020 09:58 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

