



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

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
SUITE 1110

City or Town: SEATTLE State: WA Zip: 98101 Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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	THOMAS DAHLGREN	1191 2ND AVENUE, SUITE 1110 SEATTLE, WA 98101 USA
TREASURER	GEORGE NIKTARIS	1191 2ND AVENUE, SUITE 1110 SEATTLE, WA 98101 USA
SECRETARY	JORDAN TOYE	1191 2ND AVENUE, SUITE 1110 SEATTLE, WA 98101 USA
VICE PRESIDENT	JOHN E. CHAPMAN	1191 2ND AVENUE, SUITE 1110

		SEATTLE, WA 98101 USA
VICE PRESIDENT	STEVEN KRAMER	1191 2ND AVENUE,SUITE 1110 SEATTLE, WA 98101 USA
VICE PRESIDENT	DARRYL D. MATSON	1191 2ND AVENUE,SUITE 1110 SEATTLE, WA 98101 USA
OFFICER	JAMES CONNOLLY	1191 2ND AVENUE,SUITE 1110 SEATTLE, WA 98101 USA
OFFICER	JACK GERWICK	1191 2ND AVENUE,SUITE 1110 SEATTLE, WA 98101 USA
DIRECTOR	LARS HAUGE	PARALLELVEJ 2 2800 KONGENS LYNGBY, DNK
DIRECTOR	MICHAEL BINDSEIL	1191 2ND AVENUE,SUITE 1110 SEATTLE, WA 98101 USA
DIRECTOR	RASMUS ØDUM	1191 2ND AVENUE,SUITE 1110 SEATTLE, WA 98101 USA

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 24 Day of March, 2021 at 3:34:05 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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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:

March 24, 2021 03:33 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea

Secretary of State

