



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2023 - Amended
Corporation

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

2023 AUG 30 P 2:00

1. Entity ID Number 001716227		2. Exact name of the Corporation Arup US, Inc.			
3. Principal Office Address 77 Water Street, 5th Floor			City New York	State NY	Zip 10005
4. NAICS Code 541330		6. Brief description of the character of business conducted in Rhode Island Engineering Services			
5. State of Incorporation New York					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name See Attached			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		60		CWP	
				\$ 100.00	
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Joe Davis				Date 08/23/2023	
Signature of Authorized Representative 				FILED	

AUG 30 2023

2:00pm

BY: JKS

Attachment to Rhode Island Amended Annual Report

Arup US, Inc. – Officer/Director List

1. Officers' names, titles

Fiona Mary Cousins (President), 77 Water Street, 5th Floor, New York, New York 10005
Ricardo Pittella (Vice President), 77 Water Street, 5th Floor, New York, New York 10005
Carolyn Poirier (Treasurer and Secretary), 77 Water Street, 5th Floor, New York, New York 10005
Nigel Nicholls (Vice President), 77 Water Street, 5th Floor, New York, New York 10005

2. Directors' names and addresses

Fiona Mary Cousins, Director, 77 Water Street, 5th Floor, New York, New York 10005, United States
Daniel Brodtkin, Director, 77 Water Street, 5th Floor, New York, New York 10005, United States
Paul Coughlan, Director, 77 Water Street, 5th Floor, New York, New York 10005, United States



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

August 30, 2023 02:00 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

