



**State of Rhode Island  
Department of State - Business Services Division**

Annual Report for the year: Amended 2023  
Corporation

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

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

2023 SEP 19 P 1:26

1. Entity ID Number 000130302		2. Exact name of the Corporation Arup USA, 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 Professional Engineering Services			
5. State of Incorporation Massachusetts					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
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) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
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 <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SFR ES	
		0 issued (100)		CWP	
				PAR VALUE \$1.00	
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. <b>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.</b>					
Name of Authorized Representative Joe Davis				Date 08/23/2023	
Signature of Authorized Representative 					

FILED

SEP 19 2023

BY

Attachment to Rhode Island Amendment

Arup USA, Inc. – Officer/Director List

1. Officers' names, titles

Fiona Mary Cousins (President), 77 Water Street, 5<sup>th</sup> Floor, New York, New York 10005, United States

Ricardo Pittella (Vice President), 77 Water Street, 5<sup>th</sup> Floor, New York, New York 10005, United States

Carolyn Poirier (Treasurer and Secretary), 77 Water Street, 5<sup>th</sup> Floor, New York, New York 10005, United States

2. Directors' names and addresses

Fiona Mary Cousins, Director, 77 Water Street, 5<sup>th</sup> Floor, New York, New York 10005, United States

Julian Astbury, Director, 77 Water Street, 5<sup>th</sup> Floor, New York, New York 10005, United States

Paul Coughlan, Director, 77 Water Street, 5<sup>th</sup> 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:

September 19, 2023 01:26 PM

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

Gregg M. Amore  
*Secretary of State*

