



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: **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.

REC'D RIDGERS BSO
JUL 5 PM 12:07:43

1. Entity ID Number 000883733		2. Exact name of the Corporation GHD, Inc.												
3. Principal Office Address 4747 N. 22nd Street, Suite 200			City Phoenix	State AZ	Zip 85016									
4. NAICS Code 541330		6. Brief description of the character of business conducted in Rhode Island Engineering and consulting												
5. State of Incorporation CA														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name Theodore Whiton			Vice-President Name Jim Giannopoulos											
Street Address 2235 Mercury Way, Suite 150			Street Address 455 Philip Street											
City Santa Rosa	State CA	Zip 95407	City Waterloo N2L 3X2	State ON	Zip CAN									
Secretary Name J Duncan Findlay			Treasurer Name Michael Moran											
Street Address 4747 N. 22nd Street, Suite 200			Street Address 6075 Millcreek Drive, Suite 1											
City Phoenix	State AZ	Zip 85016	City Mississauga L5M5M4	State ON	Zip CAN									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name Tom Klin			Director Name Mike Moran											
Street Address 45 Farmington Valley Drive			Street Address 6705 Millcreek Drive, Unit 1											
City Plainville	State CT	Zip 06062	City Mississauga L5M5M4	State ON	Zip CAN									
Director Name Theodore Whiton			Director Name Rachel McCaffery											
Street Address 2235 Mercury Way, Suite 150			Street Address 410 Eagleview Boulevard, Suite 110											
City Santa Rosa	State CA	Zip 95407	City Exton	State PA	Zip 19341									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>4150</td> <td>CNP</td> <td>0.0000</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	4150	CNP	0.0000			
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4150	CNP	0.0000												
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 Kia Booker			Date 12/7/2023											
Signature of Authorized Representative /S/ Kia Booker			JUL - 5 2024											

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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Name	Title	Address
Kia Booker	Assistant Secretary	320 Goddard Way, Suite 200, Irvine, CA 92618
Lindsay Ray	Assistant Secretary	455 Phillip Street, Waterloo, ON N2L 3X2, CANADA
Raul Rosa	Assistant Treasurer	455 Phillip Street, Waterloo, ON N2L 3X2, CANADA
Maria Erassova	Asst. VP	455 Phillip Street, Waterloo, ON N2L 3X2, CANADA
Jim Giannopoulos	Chairman, Director, EVP	455 Phillip Street, Waterloo, ON N2L 3X2, CANADA
Ashley J. Wright	Director	999 Hay Street, Perth 6000, Australia
Tom Klin	EVP	45 Farmington Valley Drive, Plainville, CT 06062