

# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- **1. Corporate ID No.** 001330458
- 2. Name of Corporation COWI NORTH AMERICA, INC.
- 3. Street Address Principal Business Office:

No. and Street: 720 3RD AVENUE, SUITE 2101

City or Town: SEATTLE State: WA Zip: 98104-1869 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	THOMAS DAHLGREN	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
SECRETARY	JORDAN TOYE	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
SENIOR VICE PRESIDENT	STEVEN KRAMER	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
VICE PRESIDENT	GENARO VELEZ	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
OFFICER	JAMES CONNOLLY	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
SENIOR VICE PRESIDENT	JACK GERWICK	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
VICE PRESIDENT	AAMER AKRAM	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
DIRECTOR	JESPER ASFERG	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
DIRECTOR	THOMAS DAHLGREN	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	
DIRECTOR	MICHAEL BINDSEIL	720 3RD AVENUE, SUITE 2101 SEATTLE, WA 98104-1869 USA	

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 21 Day of February, 2025 at 4:50:32 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

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