

1.) CORPORATION NAME:

ARCADIS G&M of Ohio, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1199027**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SEAGATE, SUITE 700

CITY/ST/ZIP: TOLEDO, OH 43604-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY W JOHNSON
TITLE: PRESIDENT
ADDRESS: 520 SOUTH MAIN ST
STE 2400
CITY/ST/ZIP/CO: AKRON, OH 44311-1010

OFFICER

DIRECTOR

NAME: STEVEN B BLAKE
TITLE: DIRECTOR
ADDRESS: 630 PLAZA DRIVE SUITE 100
CITY/ST/ZIP/CO: HIGHLANDS RANCH, CO 80129-2377

OFFICER

DIRECTOR

NAME: STEVEN J NIPARKO
TITLE: SECRETARY
ADDRESS: 630 PLAZA DRIVE SUITE 100
CITY/ST/ZIP/CO: HIGHLANDS RANCH, CO 80129-2377

OFFICER

DIRECTOR

NAME: PETER PALMER
TITLE: VICE PRESIDENT
ADDRESS: 14025 RIVEREDGE DRIVE SUITE 600
CITY/ST/ZIP/CO: TAMPA, FL 33637-

OFFICER

DIRECTOR

NAME: PETER G DYKE
TITLE: TREASURER
ADDRESS: 630 PLAZA DRIVE
SUITE 100
CITY/ST/ZIP/CO: HIGHLANDS RANCH, CO 80129-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEVEN J NIPARKO</u>	<u>STEVEN J NIPARKO, SECRETARY</u>	<u>11/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.