If printing, please print legibly. Use additional sheets as necessary.)
1. Contractor/Organization Name: Kimley-Horn and Associates, Inc.
2. Typę of Entity:
Non-government \square nonprofit 501(c)(3), (4), or (6)
3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Brent H. Mutti, President, Chief Executive Officer
Steven E. Lefton, Executive Chair
Tammy L. Flanagan, CFO, Executive Vice President
Aaron W. Nathan, COO, Executive Vice President
David L. McEntee, Senior Vice President, Treasurer
Ashley R. Keil, Secretary
4. Names of those with more than 10% equity, participation or revenue interest in
Contractor/Organization:
N/A – Kimley-Horn and Associates, Inc. is wholly owned by Associates Group Services, Inc., which is wholly
owned by APHC, Inc., which is owned by over 800 Kimley-Horn employees, none of which own 2% or more
of the outstanding shares.
Prepared by:
Γitle: <u>Darren J. Adrian, PE, Senior Vice President</u>
Phone: 714.705.1304
Date: <u>July 30, 2025</u>



	ating, please print legibly. Use additional sheets as necessary.)	
1.	Contractor/Organization Name: Fehr & Peers	
2.	Type of Entity:	
	\not non-government \Box nonprofit 501(c)(3), (4), or (6)	
3.	Name(s) of trustees, directors, partners, officers of Contractor/Organization:	
Plea	se find the list of our principals and shareholders in the attached pages.	
4.	Names of those with more than 10% equity, participation or revenue interest i	
	1 7,1	11
	actor/Organization:	
N/A		
N/A	actor/Organization:	
N/A		
Prepa	actor/Organization:	
N/A Prepa Citle:	ed by: Sarah Brandenberg	



Fehr&Peers

SUMMARY OF CURRENT SHAREHOLDERS

Shareholder	Business Address
Chris Mitchell President, CEO	100 Pringle Avenue, Suite 600 Walnut Creek, CA 94596
Steven Brown Board Member, Officer	101 Pacifica, Suite 300 Irvine, CA 92618
Julie Morgan	100 Pringle Avenue, Suite 600 Walnut Creek, CA 94596
Chris Breiland Board Member, Officer	601 Union St, Suite 3525 Seattle, WA 98101
Sarah Brandenberg Board Chair, Officer	600 Wilshire Blvd., Suite 1050 Los Angeles, CA 90017
Aaron Gooze	601 Union St, Suite 3525 Seattle, WA 98101
Anjum Bawa	921 SW Washington Street, Suite 700 Portland, OR 97205
Ann Bowers	410 17 th Street, Suite 1000 Denver, CO 80202
Ariel Davis	601 Union St, Suite 3525 Seattle, WA 98101
Bill Burton	100 Pringle Ave Suite 600 Walnut Creek, CA 94596
Carrie Modi	2201 Broadway, Suite 602 Oakland, CA 94612
Charles Alexander	410 17 th Street, Suite 1000 Denver, CO 80202
Chelsea Richer	600 Wilshire Blvd., Suite 1050 Los Angeles, CA 90017
Christine Shields Board Secretary, Officer	100 Pringle Avenue, Suite 600 Walnut Creek, CA 94596
Claude Strayer	555 W Beech Street, Suite 302 San Diego, CA 92101-2939
Dan Grayuski	601 Union St, Suite 3525 Seattle, WA 98101
David Robinson	1013 Galleria Blvd., Suite 255 Roseville, CA 95678
Eric Womeldorff	1003 K Street NW, Suite 800 Washington, D.C. 20001
Erin Ferguson	345 California St, Suite 450 San Francisco, CA 94104
Franziska Church	60 S Market St, Suite 700 San Jose, CA 95113
Geoff Rubendall	345 California St, Suite 450 San Francisco, CA 94104
Jason Miller	410 17 th Street, Suite 1000

Shareholder	Business Address		
	Denver, CO 80202		
Jason Pack	101 Pacifica, Suite 300 Irvine, CA 92618		
Jeremy Klop	600 Wilshire Blvd., Suite 1050 Los Angeles, CA 90017		
John Gard	1013 Galleria Blvd., Suite 255 Roseville, CA 95678		
John Muggridge	600 Wilshire Blvd., Suite 1050 Los Angeles, CA 90017		
Josh Peterman	700 N. Pearl St, Suite 930 Dallas, TX 75201		
Kathrin Tellez	300 S. Orange Avenue, Suite 1120 Orlando, FL 32801		
Katie Miller	100 Pringle Avenue, Suite 600 Walnut Creek, CA 94596		
Katy Cole	555 W Beech St, Suite 302 San Diego, CA 92101		
Kendra Breiland	601 Union St, Suite 3525 Seattle, WA 98101		
Kwasi Donkor	1003 K Street NW, Suite 800 Washington, D.C. 20001		
Lysa Wollard CFO, Board Treasurer	100 Pringle Avenue, Suite 600 Walnut Creek, CA 94596		
Maria Vyas	2180 South 1300 East, Suite 220 Salt Lake City, UT 84106		
Matt Benjamin	600 Wilshire Blvd., Suite 1050 Los Angeles, CA 90017		
Matthew Goyne	345 California St, Suite 450 San Francisco, CA 94104		
Matt Haynes	60 S Market St, Suite 700 San Jose, CA 95113		
Meghan Mitman Board member, Officer	100 Pringle Avenue, Suite 600 Walnut Creek, CA 94596		
Michael Kennedy	100 Oceangate, Suite 1425 Long Beach, CA 90802		
Miguel Nunez	100 Oceangate, Suite 1425 Long Beach, CA 90802		
Nate Conable	2201 Broadway, Suite 602 Oakland, CA 94612		
Preston Singer	2180 South 1300 East, Suite 220 Salt Lake City, UT 84106		
Rob Rees	2201 Broadway, Suite 602 Oakland, CA 94612		
Will Brooks	100 Pringle Ave. Suite 600 Walnut Creek, CA 94596		

	Contractor/Organization Name: Michael Baker International, Inc.
_	
	Type of Entity:
	■ non-government \Box nonprofit 501(c)(3), (4), or (6)
	Name (a) of tweeters directors neutrons officers of Contractor/Ouganization.
	Name(s) of trustees, directors, partners, officers of Contractor/Organization: Refer to attached list of officers.
	Neier to accord list of officers.
	Names of those with more than 10% equity, participation or revenue interest in
tı	ractor/Organization:
	Michael Baker International Holdco Corporation
_	
_	
a	red by: Les Hopper
:	Vice President
e:	<u> </u>
e: ne	Vice President



Written Consent in Lieu of a Meeting of the Board of Directors of Michael Baker International, Inc. (F/K/A Michael Baker Jr., Inc.)

July 3, 2025

The undersigned, being the Board of Directors (the "Board") of Michael Baker International, Inc., a Pennsylvania corporation (the "Corporation"), pursuant to Section 1727(b) of the Pennsylvania Business Corporation Law and the Corporation's governance documents, hereby consent to and adopt the following resolutions in lieu of a Meeting:

Appointment of Officer(s)

WHEREAS, the Board has determined that it is in the best interest of the Corporation to ratify, confirm and approve the appointment of the person(s) to the position(s) set forth opposite their respective names on Exhibit A attached hereto and made a part hereof, and to remove any person(s) not named on Exhibit A attached hereto;

NOW THEREFORE, BE IT RESOLVED, that such person(s) be and hereby are elected to the position(s) set forth opposite their respective names on Exhibit A attached hereto and made a part hereof, to hold such position(s) until the earlier election and qualification of their respective successors or until their earlier resignation or removal (collectively the "Appointed Officer(s)"), and any person(s) not named on Exhibit A attached hereto, be and hereby is, removed as an Officer of the Corporation;

FURTHER RESOLVED, that all acts previously, concurrently and subsequently taken by the Appointed Officers from the date of his or her assumption to the position to the date hereof in the capacity of the position set forth opposite their respective names are hereby expressly confirmed, ratified, approved and authorized in all respects as actions of the Corporation;

General Authorization

FURTHER RESOLVED, that the Appointed Officer(s) of the Corporation, or any later designated Appointed Officer(s), be, and each of them hereby is, authorized, in the name and on behalf of the Corporation, to take such further actions and to execute and deliver such further instruments, certificates or documents in the name of the Corporation, and to retain such counsel, agents and advisors and to incur and pay such expenses, fees and taxes as shall, in the opinion of such Appointed Officer executing the same, be determined necessary or advisable in order to effectuate or carry out fully the purpose and interest of all of the foregoing resolutions (such determination to be conclusively, but not exclusively, evidenced by taking of such actions or the execution of such instruments, certificates or documents by any such Appointed Officer(s));

FURTHER RESOLVED, that Assistant Secretaries who have been given physical possession of the Corporation's Corporate Seal under the authority of the Secretary of the Corporation are entitled to affix the Corporate Seal on proposal documents, contract documents, and certain other administrative forms that require attestation, provided, however, that such Assistant Secretaries are not authorized to affix the Corporation's Corporate Seal to any stock certificates of the Corporation absent further written approval by the Secretary;

FURTHER RESOLVED, that any actions taken by the Shareholder(s), Director(s), or Officer(s) of the Corporation on or prior to the date of the foregoing resolutions that are within the authority conferred hereby are hereby ratified, confirmed and approved as the act and deed of this Corporation;

FURTHER RESOLVED, that the execution of this Written Consent and delivery thereof by facsimile, PDF or electronic signatures shall be sufficient for all purposes and shall be binding upon any party who so executes;

FURTHER RESOLVED, this Written Consent may be executed in two or more counterparts, each of which shall be an original and all of which together shall constitute one and the same Written Consent; and

FINALLY RESOLVED, that an executed copy of this Written Consent shall be filed with the minutes of the proceedings of the Board.

DIREC	ctors.	
By: Name:	Thomas J. Campbell	
Ву:		
Name:	Brian A. Lutes	
By:	James E. Koch	
ranic.	Valles E. Rooli	
By:		
Name:	Stephanie F. Long	
By:		
	John M. Tedder	

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first above written.

If printing, please print legibly. Use additional sheets as necessary.)
1. Contractor/Organization Name: HDR Engineering, Inc.
Z. Type of Entity: ★ non-government □ nonprofit 501(c)(3), (4), or (6)
A non-government is nonprofit sort(e)(s), (1), or (o)
3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Please see attachments.
4. Names of those with more than 10% equity, participation or revenue interest in
Contractor/Organization:
HDR is an employee-owned company. There is no employee shareholder or group of employee
shareholders who hold majority interest. The sole "shareholder" of HDR, Inc. is the HDR, Inc.
BEST Plan and ESOP, a qualified benefit plan in which all employees are "participants." No one participant/employee owns more than one percent of the outstanding stock of the company.
one participant employee owns more than one percent of the outstanding stock of the company.
Prepared by: Thomas T. Kim
Title: Senior Vice President
Phone: 213-239-5800
Date: August 4, 2025



HDR Engineering, Inc. - Directors

Display Name	Officer Title	
John W. Henderson	Director	
Neil A. Graff	Director and President	

HDR Engineering, Inc. - Officers

Display Name	Officer Title
Graff, Neil A.	Chief Operating Officer, President
McLaughlin, Thomas C.	Executive Vice President
Kim, Thomas T.	Senior Vice President
Lantin, Anna Y.	Vice President
Davies, Elisa B.	Secretary
Hoffman, Elizabeth C.	Assistant Secretary
Heaney, Kathy M.	Treasurer

fprin	inting, please print legibly. Use additional sheets as necessary.)	
1.	Contractor/Organization Name: Parsons Transportation Group Inc.	24100
2.	Type of Entity: in the image of Entity: in	
3.	Name(s) of trustees, directors, partners, officers of Contractor/Organization:	
	e Attachment A	
	V 1 2 V 1 2	
4.	Names of those with more than 10% equity, participation or revenue interest	in
	ractor/Organization:	
N/A	A	
	, , , , , , , , , , , , , , , , , , ,	
repar	ared by: Nicole DePuy, PE	
N* 4 1	XII - D11	
itie: _	Vice President	
hone	e: 619.200.4755	
110116	C. 017.200.7733	
)ate:	August 4, 2025	
aic.	Tiugust T, Louis	



Attachment A Parsons Transportation Group Inc. Officers

Name	Title	Title Role
Kolloway, Michael R.	Director	Director
Ofilos, Matthew	Director	Director
Fialkowski, Mark C.	President	Officer
Kolloway, Michael R.	Executive Vice President	Officer
Moretta, Jon	Executive Vice President	Officer
Ofilos, Matthew	Executive Vice President	Officer
Schmitt, Timothy	Executive Vice President	Officer
Ahmed, Haroon	Senior Vice President	Officer
Ariza, Rodrigo	Senior Vice President	Officer
Boson, Martin	Senior Vice President	Officer
Brooks, Patrick C.	Senior Vice President	Officer
Cudney, Joseph James	Senior Vice President	Officer
Henderson, Richard M.	Senior Vice President	Officer
Kierod, Michael	Senior Vice President	Officer
Marie, Joseph	Senior Vice President	Officer
Meifert, John J.	Senior Vice President	Officer
Minassian, Nerces S.	Senior Vice President	Officer
Shelor, III William C.	Senior Vice President	Officer
Suess, Robert	Senior Vice President	Officer
Urgen, Aykut	Senior Vice President	Officer
Walsh, Patricia	Senior Vice President	Officer
Watson, Courtney	Senior Vice President	Officer
Welch, Gregg A.	Senior Vice President	Officer
Zeini, Abdullah M.	Senior Vice President	Officer
Advani, Pierre	Vice President	Officer
Armstrong, Scott	Vice President	Officer
Ayala, David M.	Vice President	Officer

Bare, Jodie Vice President Officer Bergstrom, Todd Vice President Officer Betancourt, Jose Vice President Officer Bhattacharya, Saurabh Vice President Officer Bhattacharya, Saurabh Vice President Officer Brahm, Joseph Vice President Officer Bridges, Daniel Vice President Officer Bruschi, Maria G. Vice President Officer Bruschi, Maria G. Vice President Officer Butler, Michael Vice President Officer Butler, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Vice President Officer Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer DiFrancia, Michele Vice President Officer DiFrancia, Michele Vice President Officer DiFrancia, Michele Vice President Officer Gardener, Gretchen Vice President Officer Gardener, Gretchen Vice President Officer Gradener, Gretchen Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Jenkins, Alexander Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer Officer Vice President Officer Officer Kruger, Dawn M. Vice President Officer Officer Officer Officer Officer Officer Officer	Name	Title	Title Role
Betancourt, Jose Vice President Officer Bhattacharya, Saurabh Vice President Officer Bonner, Mark Vice President Officer Brahm, Joseph Vice President Officer Bridges, Daniel Vice President Officer Bruschi, Maria G. Vice President Officer Burgess, Nathan E. Vice President Officer Butter, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cadeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Clondell, Seth Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer DiFrancia, Michele Vice President Officer Evenson, Kathleen L. Vice President Officer Gastoni, Vincent T. Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Use President Officer Use President Officer Castoni, Alexander Vice President Officer Use President Officer Use President Officer	Bare, Jodie	Vice President	Officer
Bhattacharya, Saurabh Vice President Officer Bronner, Mark Vice President Officer Brahm, Joseph Vice President Officer Bridges, Daniel Vice President Officer Bruschi, Maria G. Vice President Officer Burgess, Nathan E. Vice President Officer Butler, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gresident, Vincent T. Vice President Officer Gresident Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Kruser, Dawn M. Vice President Officer Kruser, Dawn M. Vice President Officer Kruser, Dawn M. Vice President Officer	Bergstrom, Todd	Vice President	Officer
Brahm, Joseph Vice President Officer Brahm, Joseph Vice President Officer Bridges, Daniel Vice President Officer Bruschi, Maria G. Vice President Officer Burgess, Nathan E. Vice President Officer Butter, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Vice President Officer Vice President Officer	Betancourt, Jose	Vice President	Officer
Brahm, Joseph Vice President Officer Bridges, Daniel Vice President Officer Bruschi, Maria G. Vice President Officer Burgess, Nathan E. Vice President Officer Butter, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gastoni, Vincent T. Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Jenkins, Daniel R. Vice President Officer Wice President Officer Officer Hsu, Chia-Pin Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer Officer Officer Officer Officer Officer Officer Officer	Bhattacharya, Saurabh	Vice President	Officer
Bridges, Daniel Vice President Officer Bruschi, Maria G. Vice President Officer Burgess, Nathan E. Vice President Officer Butter, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gastoni, Vincent T. Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Use President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Use President Officer Officer Officer Officer Vice President Officer	Bonner, Mark	Vice President	Officer
Bruschi, Maria G. Burgess, Nathan E. Vice President Officer Butter, Michael Casuso, Guadalupe Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Colark, Thomas S. Vice President Colangelo, Lori Condell, Seth Vice President Officer Condell, Seth Vice President Officer Officer Officer Opficer Vice President Opficer Opficer Opficer Opficer Opficer Vice President Opficer Opficer Opficer Opficer Vice President Opficer Opficer Opficer Vice President Opficer Opficer Opficer Opficer Vice President Opficer Opficer Vice President Opficer Opficer	Brahm, Joseph	Vice President	Officer
Burgess, Nathan E. Vice President Officer Butler, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Condell, Seth Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gastoni, Vincent T. Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Jenkins, Alexander Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer Officer Officer Officer Officer Officer Officer	Bridges, Daniel	Vice President	Officer
Butler, Michael Vice President Officer Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Jenkins, Alexander Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer Vice President Officer Officer Officer Officer Officer Officer Officer Officer Officer	Bruschi, Maria G.	Vice President	Officer
Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Condell, Seth Vice President Officer Oofficer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Officer Vice President Officer Officer Hsu, Chia-Pin Vice President Officer Vice President Officer Vice President Officer Officer Vice President Officer Officer Vice President Officer Officer Officer Vice President Officer Officer Vice President Officer Officer Vice President Officer Officer Vice President Officer Officer Officer Officer Officer Officer	Burgess, Nathan E.	Vice President	Officer
Casuso, Guadalupe Vice President Officer Cedeno, Eddie Vice President Officer Clark, Thomas S. Vice President Officer Colangelo, Lori Condell, Seth Vice President Officer Oofficer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Officer Vice President Officer Officer Hsu, Chia-Pin Vice President Officer Vice President Officer Vice President Officer Officer Vice President Officer Officer Vice President Officer Officer Officer Vice President Officer Officer Vice President Officer Officer Vice President Officer Officer Vice President Officer Officer Officer Officer Officer Officer	Butler, Michael	Vice President	Officer
Clark, Thomas S. Vice President Officer Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Jenkins, Alexander Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer		Vice President	Officer
Colangelo, Lori Vice President Officer Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Grebner, Timothy R. Vice President Officer Horton, Ted Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer	Cedeno, Eddie	Vice President	Officer
Condell, Seth Vice President Officer Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer Kruger, Dawn M. Vice President Officer	Clark, Thomas S.	Vice President	Officer
Darby, Dustin Vice President Officer Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Colangelo, Lori	Vice President	Officer
Depuy, Nicole Vice President Officer DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Vice President Officer Officer Hsu, Chia-Pin Vice President Officer Vice President Officer Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Condell, Seth	Vice President	Officer
DiFrancia, Michele Vice President Officer Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Darby, Dustin	Vice President	Officer
Elkey, William E. Vice President Officer Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Depuy, Nicole	Vice President	Officer
Evenson, Kathleen L. Vice President Officer Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	DiFrancia, Michele	Vice President	Officer
Gardener, Gretchen Vice President Officer Gastoni, Vincent T. Vice President Officer Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Elkey, William E.	Vice President	Officer
Gastoni, Vincent T. Vice President Officer Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Evenson, Kathleen L.	Vice President	Officer
Gorman, Kristine Vice President Officer Grebner, Timothy R. Vice President Officer Officer Horton, Ted Vice President Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Kamath, Satish Vice President Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer Officer Officer	Gardener, Gretchen	Vice President	Officer
Grebner, Timothy R. Vice President Officer Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Gastoni, Vincent T.	Vice President	Officer
Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Gorman, Kristine	Vice President	Officer
Griffiths, Daniel R. Vice President Officer Horton, Ted Vice President Officer Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Grebner, Timothy R.	Vice President	Officer
Hsu, Chia-Pin Vice President Officer Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer		Vice President	Officer
Jenkins, Alexander Vice President Officer Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Horton, Ted	Vice President	Officer
Kamath, Satish Vice President Officer Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Hsu, Chia-Pin	Vice President	Officer
Kishel, Jeffery Vice President Officer Kruger, Dawn M. Vice President Officer	Jenkins, Alexander	Vice President	Officer
Kruger, Dawn M. Vice President Officer	Kamath, Satish	Vice President	Officer
	Kishel, Jeffery	Vice President	Officer
LaChapelle, Timothy Vice President Officer	Kruger, Dawn M.	Vice President	Officer
	LaChapelle, Timothy	Vice President	Officer

Name	Title	Title Role
Legeron, Frederic P.	Vice President	Officer
Lester, Christopher	Vice President	Officer
Lukasik, Daniel	Vice President	Officer
Mallare, Melchor	Vice President	Officer
Markt, David	Vice President	Officer
Martoccia, Daniel	Vice President	Officer
McAlpin, Rick	Vice President	Officer
McCarthy, Robert M.	Vice President	Officer
McPherson, Bonnie	Vice President	Officer
Michael, Joel	Vice President	Officer
Miller, Bradley	Vice President	Officer
Muftic, ibrahim	Vice President	Officer
Murphy, Kenneth	Vice President	Officer
Nicholson, Ronaldo T.	Vice President	Officer
Ogunsola, Ade	Vice President	Officer
Peterson, Mark W.	Vice President	Officer
Philip, Heather	Vice President	Officer
Pines, Derek	Vice President	Officer
Rajpurkar, Amar	Vice President	Officer
Randolph, Tobias	Vice President	Officer
Rehermann, Clinton	Vice President	Officer
Rice, Jeffrey	Vice President	Officer
Riegert, Scott	Vice President	Officer
Rincon, Diego	Vice President	Officer
Rodriguez, Dennis	Vice President	Officer
Sengupta, Amitdyuti	Vice President	Officer
Simonton, Christine	Vice President	Officer
Spoth, Thomas	Vice President	Officer
Strong, John D.	Vice President	Officer
Tenney, Sean P.	Vice President	Officer
Travis, Keith A.	Vice President	Officer
Unger, Michael	Vice President	Officer
Wade, Joshua S.	Vice President	Officer

Prince from the latest and the		
Name	Title	Title Role
Walker-Lanz, Paul	Vice President	Officer
Wells, Craig	Vice President	Officer
Wenzel, Bryan	Vice President	Officer
Williams, Donna N.	Vice President	Officer
Kolloway, Michael R.	Secretary	Officer
Dooley, William	Assistant Secretary	Officer
Eisenrich, Brian L.	Assistant Secretary	Officer
Estevez, Jorge L.	Assistant Secretary	Officer
Finnican, Christopher	Assistant Secretary	Officer
Haines, Steven R.	Assistant Secretary	Officer
Lormand, Jeff	Assistant Secretary	Officer
Muse, Philip	Assistant Secretary	Officer
Pieczonka, Wlodzimierz	Assistant Secretary	Officer
Rathbun, William	Assistant Secretary	Officer
Saad, Samuel J.	Assistant Secretary	Officer
Torbati-Moghaddam, Farzin	Assistant Secretary	Officer
Walker-Lanz, Paul	Assistant Secretary	Officer
Williams, Carlton E.	Assistant Secretary	Officer
Zeini, Abdullah M.	Assistant Secretary	Officer
Walker-Lanz, Paul	Treasurer	Officer
Harsha, Michael	Assistant Treasurer	Officer
Khawaja, Suad Mousa F.	Commercial Vice President	Commercial Vice President
Kobrosly, Nabil M.	Commercial Vice President	Commercial Vice President

(If printing, please print legibly. Use additional sheets as necessary.)
1. Contractor/Organization Name:
TKE Engineering, Inc.
2. Type of Entity:
\not non-government \Box nonprofit 501(c)(3), (4), or (6)
3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Michael Thornton, P.E., P.L.S., M.S President & Chief Executive Officer
Terry Renner, P.E., P.L.S., Q.S.D., Senior Vice President & Chief Financial Officer
Steven Ledbetter, P.E., Q.S.D., Vice President & Secretary
4. Names of those with more than 10% equity, participation or revenue interest in
Contractor/Organization:
Michael Thornton, P.E., P.L.S., M.S President
Terry Renner, P.E., P.L.S., Q.S.D., Senior Vice President
Steven Ledbetter, P.E., Q.S.D., Vice President
Oteven Leabetter, F.L., Q.O.D., Vice Fresident
Prepared by: Terry Renner, P.E., P.L.S., Q.S.D.
Prepared by: Terry Reinier, F.E., F.E.O., Q.O.D.
Title: Senior Vice President
Title: Contact vide i resident
Phone: (951) 680-0440
Phone: (45.7) 556 6116
Date: 8/1/2025



f printing, p	lease print legibly. Use additional sheets as necessary.)
1. Con	ntractor/Organization Name: GHD Inc.
2. Tyr	pe of Entity:
	in non-government □ nonprofit 501(c)(3), (4), or (6)
	e(s) of trustees, directors, partners, officers of Contractor/Organization:
	ed page for listing of officers and directors.
-	
ontractor/(es of those with more than 10% equity, participation or revenue interest in Organization:
	ned by the shareholders, and there is no majority owner.
No single s	hareholder holds in excess of 2% of shares.
repared by:	: Todd Tregenza, AICP
	Business Group Leader/
itle:	
hone:	916.245.4216
Date:	August 01, 2025



GHD INC.

Officers and Directors Effective July 24, 2024

OFFICERS

Christopher Hunter Board Chair/Executive Vice President

455 Phillip Street, Waterloo, ON N2L 3X2

Tom Klin Executive Vice President

45 Farmington Valley Drive, Plainwell, CT 06062

Rachel McCaffery Executive Vice President

410 Eagleview Boulevard, Suite 110, Exton, PA 19341

Theodore Whiton President

2235 Mercury Way, Suite 150, Santa Rosa, CA 95407

Derek McBean Vice President - Legal

70 York Street, Suite 801 Toronto, Ontario M5J 1S9

Michael Moran Treasurer

100 Milverton Drive, Suite 404, Mississauga, Ontario L5R 4H1

Patricia Osoko Company Secretary

455 Phillip Street, Waterloo, ON N2L 3X2

Kia Booker Assistant Company Secretary

320 Goddard Way, Suite 200, Irvine, CA 92618

Lindsay Ray Assistant Company Secretary

455 Phillip Street, Waterloo, ON N2L 3X2

Raul Rosa Assistant Treasurer

455 Phillip Street, Waterloo, ON N2L 3X2

Maria Erassova Assistant Vice President- Tax

455 Phillip Street, Waterloo, ON N2L 3X2

DIRECTORS

Jim Giannopoulos

455 Phillip Street, Waterloo, ON N2L 3X2

Theodore Whiton

2235 Mercury Way, Suite 150, Santa Rosa, CA 95407

Michael Moran

100 Milverton Drive, Suite 404, Mississauga, Ontario L5R 4H1

Tom Klin

45 Farmington Valley Drive, Plainwell, CT 06062

Rachel McCaffery

410 Eagleview Boulevard, Suite 110, Exton, PA 19341

Christopher Hunter

455 Phillip Street, Waterloo, ON N2L 3X2

	inting, please print legibly. Use additional sheets as necessary.)
1.	Contractor/Organization Name: Cordoba Corp.
2.	Type of Entity:
	\bowtie non-government \square nonprofit 501(c)(3), (4), or (6)
•	
3.	Name(s) of trustees, directors, partners, officers of Contractor/Organization:
	George L. Pla, President and CEO
	Gail M. Pla, Director
	Vincent M. Pla, CFO
	Lisa Pla, Secretary
4.	Names of those with more than 10% equity, participation or revenue interest in
Cont	ractor/Organization:
	George L. Pla, President and CEO
	Gail M. Pla, Director
repa	ared by: Narbeh Issagholian
C:41 a.	. Land Carrad
itte	: Legal Counsel
hon	e: (213) 895-0224
11011	
)ate:	: 07/16/2025

