Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0433358 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2018 4:34:00 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GHD SERVICES INC.

Company ID: 0433358
State of origin: Delaware

Formation date: 5/22/1997 12:00:00 AM Date filed: 6/13/2018 4:34:00 PM

Fee: \$15.00

Principal Office

2055 NIAGARA FALLS BLVD STE 3 NIAGARA FALLS, NY 14304

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

ASHLEY WRIGHT 999 Hay Street, Perth, Western Australia 6000 Chairman President 2235 Mercury Way, Santa Rosa, CA 95407 **IVER SKAVDAL** 455 Phillip St., Waterloo ON N2L 3X2 Vice President STEPHEN M. QUIGLEY 455 Phillip St., Waterloo ON N2L 3X2 Assistant Secretary LINDSAY RAY DEREK MCBEAN 455 Phillip St., Waterloo ON N2L 3X2 Secretary Treasurer MICHAEL MORAN 6075 Millcreek Dr. Mississauga, ON L5M 4M5

Directors

Director ASHLEY WRIGHT 999 Hay Street, Perth, Western Australia 6000
Director STEPHEN M. QUIGLEY 651 Colby Dr, Waterloo ON N2V 1C2
Director MICHAEL MORAN 6075 Millcreek Dr. Mississauga, ON L5M 4M5
Director IVER SKAVDAL 2235 Mercury Way, Santa Rosa, CA 95407
Director HARRY STURDEVANT 16701 Melford Blvd, Bowie, MD 20715

County: Fayette Business size: Large

Business type: Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature Lindsay Ray

Title Assistant Company Secretary