Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:** 5/29/2019 10:37:07 AM

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

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

Business size: Large

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

Signatures

Signature Lindsay Ray

Title Assistant Company Secretary