

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0217006

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WSP USA INC.
Company ID: 0217006
State of origin: New York
Formation date: 7/7/1986 12:00:00 AM
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Principal Office

ONE PENN PLAZA
NEW YORK, NY 10119

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Bernard P McNeilly	One Penn Plaza, New York, NY 10119
President	Bernard P McNeilly	One Penn Plaza, New York, NY 10119
Secretary	Hillary F Jassey	One Penn Plaza, New York, NY 10119
Treasurer	Andrew C. Esposito	One Penn Plaza, New York, NY 10119
Vice President	Andrew J Lynn	One Penn Plaza, New York, NY 10119
Vice President	Kevin B. Reed	One Penn Plaza, New York, NY 10119

Directors

Director	Michael J Abrahams	One Penn Plaza, New York, NY 10119
Director	Gregory P Benz	One Penn Plaza, New York, NY 10119
Director	Roger W Blair	One Penn Plaza, New York, NY 10119
Director	Peter F Donahue	One Penn Plaza, New York, NY 10119
Director	Bernard P McNeilly	One Penn Plaza, New York, NY 10119

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney