

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0217006
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: WSP USA INC.
Company ID: 0217006
State of origin: New York
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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

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	1100 Town and Country Road Suite 200 Orange CA 92868
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	Gregory P Benz	One Penn Plaza, New York, NY 10119
Director	David J. Odeh,	One Penn Plaza, New York, NY 10119
Director	Bernard P McNeilly	One Penn Plaza, New York, NY 10119
Director	Mark Warren	One Penn Plaza New York NY 10119
Director	Andrew C. Esposito	1100 Town and Country Road Suite 200 Orange CA 92868

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney