

0558428

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: IBI GROUP ENGINEERING SERVICES (USA) INC.
Company ID: 0558428
State of origin: Ohio
Formation date: 4/17/2003 12:00:00 AM
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Principal Office

8101 NORTH HIGH STREET, SUITE 100
COLUMBUS, OH 43235

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Scott E Stewart	55 St. Clair Avenue West, 7th Floor Toronto ON M4V 2Y7
CFO	Stephen Taylor	55 St. Clair Avenue West, 7th Floor Toronto ON M4V 2Y7
President	David M Thom	55 St. Clair Avenue West, 7th Floor Toronto ON M4V 2Y7
Secretary	Jeff Koehn	8101 North High Street, Suite 100, Columbus, OH, 43235
Vice President	Mike Murray	8101 North High Street, Suite 100, Columbus, OH, 43235

Directors

Director	Patrick Finn	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Ryan Hutson	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Lamberto Smigliani	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	David Chow	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Carl-Henry Piel	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	David Thom	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Mike Murray	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Jeff Koehn	8101 North High Street, Suite 100, Columbus, OH, 43235

Signatures

Signature	Marley Angervil
Title	Special Secretary