

Kentucky Secretary of State Annual Report

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Company	SNC-LAVALIN AMERICA, INC.
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Principal Office

5775 DTC BOULEVARD
STE 200
ENGLEWOOD, CO 80111-3227

Registered Agent

C T CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	PATRICK LAMARRE	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
President	PATRICK LAMARRE	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Assistant Secretary	LOUISE PELLETIER	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Secretary	YVES LAVERDIÈRE	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Treasurer	MICHAEL IOFFREDI	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President	RÉJEAN GOULET	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President	KRIS MISIR	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Vice President	ROBERT C. GRIER	6585 PENN AVENUE PITTSBURGH PA 15206
Vice President	FEROZ ASHRAF	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Vice President	YASH STHANKIYA	200 - 1600 NESS AVENUE WINNIPEG MB R3J3W7
Vice President	LUC-ANDRÉ NADEAU	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President	JEAN NEHMÉ	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3

Directors

Director	PATRICK LAMARRE	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Director	REJEAN GOULET	455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3

Signatures

Signature
Title

Louise Pelletier
Assistant Secretary