Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: SNC-LAVALIN AMERICA, INC.

Company ID: 0549344
State of origin: Colorado

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Principal Office

6585 PENN AVENUE

PITTSBURGH, PA 15206

Registered Agent Name/Address

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

Current Officers

PATRICK LAMARRE 2275 UPPER MIDDLE ROAD E OAKVILLE ON L6H0C3 Chairman President PATRICK LAMARRE 2275 UPPER MIDDLE ROAD E OAKVILLE ON L6H0C3 455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3 Assistant Secretary LOUISE PELLETIER 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 195 THE WEST MALL TORONTO ON M9C5K1 KRIS MISIR Vice President ROBERT C. GRIER 6585 PENN AVENUE PITTSBURGH PA 15206 Vice President FEROZ ASHRAF 195 THE WEST MALL TORONTO ON M9C5K1 Secretary ARDEN R. FURLOTTE 455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3 YASH STHANKIYA Vice President 2275 UPPER MIDDLE ROAD E OAKVILLE ON L6H0C3 455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3 Vice President LUC-ANDRÉ NADEAU Vice President JEAN NEHMÉ 455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3 2275 UPPER MIDDLE ROAD E OAKVILLE ON L6H0C3 Vice President **KEVIN WALLACE** Vice President WALTER MUTLER 195 The West Mall, Toronto, Ontario M9C 5K1, Canada 455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3 Vice President ARDEN R. FURLOTTE 455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3 Vice President MICHAEL IOFFREDI

Directors

Director PATRICK LAMARRE 2275 UPPER MIDDLE ROAD E OAKVILLE ON L6H0C3
Director REJEAN GOULET 455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3

Signatures

Signature LOUISE PELLETIER
Title ASSISTANT SECRETARY