

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SNC-LAVALIN AMERICA, INC.
Company ID: 0549344
State of origin: Colorado
Formation date: 12/5/2002 12:00:00 AM
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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

| | | |
|---------------------|--------------------|---|
| President | JOHN DURKEE | 6585 PENN AVENUE, PITTSBURGH, PENNSYLVANIA, 15206 |
| Assistant Secretary | LOUISE PELLETIER | 455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3 |
| Treasurer | MICHAEL IOFFREDI | 455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3 |
| Vice President | RÉJEAN GOULET | 455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3 |
| Vice President | BONNIE CHEUNG | 195 THE WEST MALL TORONTO ON M9C5K1 |
| Secretary | ARDEN R. FURLOTTE | 455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3 |
| Vice President | ROBERT C. GRIER | 6585 PENN AVENUE PITTSBURGH PA 15206 |
| Vice President | RUPERT AGIUS-PEASE | 455 RENE LEVESQUE BLVD WEST, MONTREAL, QC H2Z1Z3 |

Directors

| | | |
|----------|---------------|---|
| Director | SCOTT THON | 2611, 3E AVNUE S.E., CALGARY, ALBERTA, T2A7W7 |
| Director | REJEAN GOULET | 455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3 |
| Director | JOHN DURKEE | 6585 PENN AVENUE, PITTSBURGH, PENNSYLVANIA, USA |

Signatures

| | |
|------------------|-------------------------------|
| Signature | LOUISE PELLETIER |
| Title | ASSISTANT CORPORATE SECRETARY |