

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: SNC-LAVALIN AMERICA, INC.
Company ID: 0549344
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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	ROBERT C. GRIER	6585 PENN AVENUE PITTSBURGH PA 15206
Assistant Secretary	LOUISE PELLETIER	455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Secretary	ARDEN R. FURLOTTE	455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Treasurer	MICHAEL IOFFREDI	455 RENÉ LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President	BONNIE CHEUNG	195 THE WEST MALL TORONTO ON M9C5K1
Vice President	DAVID COFFEY	6585 PENN AVENUE PITTSBURGH PA 15206

Directors

Director	ALEXANDER S TAYLOR	455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Director	JANET OH	455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3
Director	MICHAEL J. RANZ	19015 North Creek Parkway,Suite 300, Bothell, Washington 98011, United States

Signatures

Signature	Louise Pelletier
Title	Assistant Secretary