Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AECON INDUSTRIAL MANAGEMENT LTD.

Company ID: 0755546
State of origin: Delaware

Formation date: 2/1/2010 12:00:00 AM **Date filed:** 4/19/2018 1:44:15 PM

Fee: \$15.00

Principal Office

451 ELGIN STREET BRANTFORD ONTARIO, . N3T5R7

Registered Agent Name/Address

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

Current Officers

President Phil Ward 451 Elgin Street, Brantford, Ontario N3S 7P5
Assistant Secretary Colin Sam 800-20 Carlson Court, Toronto Ontario M9W 7K6
Vice President Lionel Coleman 451 Elgin Street, Brantford, Ontario N3S 7P5
Vice President Greg Steeles 20126 NE 44th ST Sammamish WA 98074
Vice President Gord Weir 451 Elgin Street, Brantford, Ontario N3S 7P5

Directors

Director John Beck 800-20 Carlson Court, Toronto Ontario M9W 7K6
Director David Smales 800-20 Carlson Court, Toronto Ontario M9W 7K6

County: Scott Business size: Small

Business type: Construction - Special Trade Contractors

Signatures

Signature Donna Loasby
Title Senior Accountant