

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0339248  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** STANTEC CONSULTING CORPORATION  
**Company ID:** 0339248  
**State of origin:** Delaware  
**Formation date:** 12/6/1994 12:00:00 AM  
**date filed:** 6/15/2009 10:35:14 AM  
**Fee:** \$15.00

**Principal Office**

12034 134TH CT NE #102  
REDMOND, WA 98052

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                       |  |
|-----------|-----------------------|--|
| President | ROBERT J GOMES        | 200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6 |
| Secretary | JENNIFER A.I. ADDISON | 200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6 |
| Treasurer | DANIEL J. LEFAIVRE    | 200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | ROBERT J. GOMES  | 200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6 |
| Director | JEFFREY S. LLOYD | 200, 10160-112 STREET, EDMONTON, ALBERTA, CANADA T5K 2L6 |

**Signatures**

|                  |                                 |
|------------------|---------------------------------|
| <b>Signature</b> | JENNIFER A.I. ADDISON           |
| <b>Title</b>     | SECRETARY, AUTHORIZED SIGNATORY |