

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0952050

Michael G. Adams
KY Secretary of State

Received and Filed

6/10/2020 2:51:37 PM

Fee receipt: \$15.00

Michael G. Adams
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: WSP USA SOLUTIONS INC.
Company ID: 0952050
State of origin: New York
Formation date: 5/9/2016 12:00:00 AM
Date filed: 6/10/2020 2:51:37 PM
Fee: \$15.00

Principal Office

412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS G LEWIS	412 MOUNT KEMBLE AVE, MORRISTOWN, NJ 07960
Secretary	W STEPHEN DALE	ONE PENN PLAZA, NEW YORK, NY 10119
Treasurer	PATRICK T SHERIDAN	ONE PENN PLAZA, NEW YORK, NY 10119

Directors

Director	BERNARD P MCNEILLY	412 MOUNT KEMBLE AVE, MORRISTOWN, NJ 07960
Director	MICHEL J ABRAHAMS	412 MOUNT KEMBLE AVE, MORRISTOWN, NJ 07960
Director	PATRICK T SHERIDAN	ONE PENN PLAZA, NEW YORK, NY 10119
Director	THOMAS G LEWIS	412 MOUNT KEMBLE AVE, MORRISTOWN, NJ 07960

Signatures

Signature	W STEPHEN DALE
Title	SECRETARY