

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0952050

Michael G. Adams  
KY Secretary of State

Received and Filed

6/14/2022 6:17:25 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:** 6/14/2022 6:17:25 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 | Andrew C. Esposito | 1100 Town and Country Road, Suite 200, Orange, CA 92868 |

**Directors**

|          |                     |  |
|----------|---------------------|--|
| Director | BERNARD P. MCNEILLY | ONE PENN PLAZA, NEW YORK, NY 10119                     |
| Director | MICHEL J. ABRAHAMS  | ONE PENN PLAZA, NEW YORK, NY 10119                     |
| Director | Richard L. Rome     | 3102 Oak Lawn Avenue, Suite 450, Dalls, TX 75219       |
| Director | Thomas G. Lewis     | 412 Mount Kemble Avenue, Morristown, NJ 07960          |
| Director | Andrew C. Esposito  | Suite 200 1100 Town and Country Road, Orange, CA 92868 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | W. Stephen Dale |
| <b>Title</b>     | Secretary       |