

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0952050**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/10/2023 10:06:07 AM**  
**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**  
**For the Year 2023**

**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:** 4/10/2023 10:05:19 AM  
**Fee:** \$15.00

**Principal Office**

350 Mount Kemble Avenue  
 MORRISTOWN, NJ 07960

**Registered Agent Name/Address**

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

**Current Officers**

President	LTG(R) Todd Semonite	350 Mount Kemble Avenue, Morristown, NJ, 07960
Secretary	Stephen W. STEPHEN Dale	4 Research Drive, Suite 204, Shelton, CT, 06484
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	Andrew C. Esposito	Suite 200 1100 Town and Country Road, Orange, CA 92868
Director	David J. Odeh	350 Mount Kemble Avenue, Morristown, NJ, 07960

**Signatures**

<b>Signature</b>	Kristen Rahm
<b>Title</b>	Power of Attorney