

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0952050

Michael G. Adams
KY Secretary of State

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Secretary of State
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**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
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Principal Office

350 Mount Kemble Avenue
MORRISTOWN, NJ 07960

Registered Agent Name/Address

CT 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

Signature	Kristen Rahm
Title	Power of Attorney