

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0899653

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/16/2019 10:40:05 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WSP USA SERVICES, INC.
Company ID: 0899653
State of origin: Delaware
Formation date: 10/15/2014 12:00:00 AM
Date filed: 5/16/2019 10:40:05 AM
Fee: \$15.00

Principal Office

13530 DULLES TECHNOLOGY DRIVE
SUITE 300
HERNDON, VA 20171

Registered Agent Name/Address

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

Current Officers

President	Gregory A Kelly	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Secretary	Hillary F Jassey	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Treasurer	Patrick T Sheridan	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171

Directors

Director	W. Stephen Dale	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	Gregory A Kelly	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	Anita M Macaluso	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	Frank G McCartney	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	Patrick T Sheridan	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney