

0899653

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: WSP USA SERVICES, INC.
Company ID: 0899653
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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	Lewis P. Cornell	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Secretary	Hillary F Jassey	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Treasurer	Andrew C. Esposito	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Vice President	Andrew J Lynn	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171

Directors

Director	Lewis P. Cornell	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	W. Stephen Dale	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	Andrew C. Esposito	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171

Signatures

Signature	Kelly Lettmann
Title	POA