

0899653

Michael G. Adams  
KY Secretary of State

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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>

### Annual Report Online Filing

ARP

**Company:** WSP USA SERVICES, INC.  
**Company ID:** 0899653  
**State of origin:** Delaware  
**Formation date:** 10/15/2014 12:00:00 AM  
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**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	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	Stephen W. Dale	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171
Director	Andrew C. Esposito	13530 Dulles Technology Drive, Suite 300, Herndon, VA 20171

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney