

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 2024

ARP

Company: GHD SERVICES INC.
Company ID: 0433358
State of origin: Delaware
Formation date: 5/22/1997 12:00:00 AM
Date filed: 5/25/2024 12:39:08 PM
Fee: \$15.00
Principal Office

2055 NIAGARA FALLS BLVD STE 3
NIAGARA FALLS, NY 14304

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Theodore Whiton	2055 Niagara Falls Blvd, Suite 3 Niagara Falls, NY 14304
Secretary	Derek McBean	2055 Niagara Falls Blvd, Suite 3 Niagara Falls, NY 14304
Treasurer	Michael Moran	6075 Millcreek Drive, Suite1 Mississauga, ON L5M 5M4, CA

Directors

Director	Tom Klin	45 Farmington Valley Drive, Plainville, CT 06062
Director	Rachel McCaffery	Suite 110 410 Eagleview Boulevard, Exton, PA 19341
Director	Michael Moran	Suite 1 6075 Millcreek Drive, Mississauga, ON L5M 5M4, CA
Director	Ashley J. Wright	999 Hay Street, Perth 6000, AU
Director	Jim Giannopoulos	455 Phillip Street, Waterloo, ON N2L 3X2, CA
Director	Theodore Whiton	2055 Niagara Falls Blvd, Suite 3 Niagara Falls, NY 14304
Director	Ted Whiton	Suite 150 2235 Mercury Way, Santa Rosa, CA 95407

County:	Marshall
Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Services

Signatures

Signature	Lindsay Ray
Title	Company Secretary