

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0841087
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: WSP USA BUILDINGS INC.
Company ID: 0841087
State of origin: New York
Formation date: 10/23/2012 12:00:00 AM
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Principal Office

ONE PENN PLAZA
NEW YORK, NY 10119

Registered Agent Name/Address

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

Current Officers

President	Gregory A Kelly	ONE PENN PLAZA NEW YORK NY 10119
Secretary	W. Stephen Dale	ONE PENN PLAZA NEW YORK NY 10119
Treasurer	Patrick G Sheridan	ONE PENN PLAZA NEW YORK NY 10119

Directors

Director	Mark Warren	ONE PENN PLAZA NEW YORK NY 10119
Director	Patrick G Sheridan	ONE PENN PLAZA NEW YORK NY 10119
Director	Richard Rome	ONE PENN PLAZA NEW YORK NY 10119
Director	Richard F O'Brien	ONE PENN PLAZA NEW YORK NY 10119
Director	Gregory A Kelly	ONE PENN PLAZA NEW YORK NY 10119
Director	Robert Giambrone	ONE PENN PLAZA NEW YORK NY 10119
Director	Jennifer Brown	ONE PENN PLAZA NEW YORK NY 10119

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney