

0841087

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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 BUILDINGS INC.  
**Company ID:** 0841087  
**State of origin:** New York  
**Formation date:** 10/23/2012 12:00:00 AM  
**Date filed:** 5/16/2019 11:15:27 AM  
**Fee:** \$15.00

#### 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 T Sheridan	ONE PENN PLAZA, NEW YORK, NY 10119

#### Directors

Director	Mark Warren	ONE PENN PLAZA, NEW YORK, NY 10119
Director	Patrick T Sheridan	ONE PENN PLAZA, NEW YORK, NY 10119
Director	Richard Rome	ONE PENN PLAZA, NEW YORK, NY 10119
Director	Bernard P McNeilly	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

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