

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0841087

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/12/2020 10:27:54 PM
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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

CEO	Bernard P McNeilly	One Penn Plaza, New York, NY 10119
CFO	Andrew C. Esposito	One Penn Plaza, New York, NY 10119
President	Bernard P McNeilly	One Penn Plaza, New York, NY 10119
Secretary	W. Stephen Dale	One Penn Plaza, New York, NY 10119
Treasurer	Andrew C. Esposito	One Penn Plaza, New York, NY 10119
Vice President	Sarah S. Kuchera	One Penn Plaza, New York, NY 10119
Vice President	Andrew J Lynn	One Penn Plaza, New York, NY 10119

Directors

Director	Michael J Abrahams	One Penn Plaza, New York, NY 10119
Director	Andrew C. Esposito	One Penn Plaza, New York, NY 10119
Director	Bernard P McNeilly	One Penn Plaza, New York, NY 10119
Director	Richard Rome	One Penn Plaza, New York, NY 10119
Director	Mark Warren	One Penn Plaza, New York, NY 10119

Signatures

Signature	Kelly Lettmann
Title	POA