

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0841087**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/10/2023 11:54:06 AM**  
**Fee receipt: \$15.00**

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 2023**

**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:** 4/10/2023 11:53:12 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      | Bernard P McNeilly | One Penn Plaza, New York, NY 10119 |
| Secretary      | Stephen W. 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 | Andrew C. Esposito | One Penn Plaza, New York, NY 10119 |
| Director | Bernard P McNeilly | One Penn Plaza, New York, NY 10119 |
| Director | Mark Warren        | One Penn Plaza, New York, NY 10119 |
| Director | David J. Odeh      | One Penn Plaza, New York, NY 10119 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kristen Rahm      |
| <b>Title</b>     | Power of Attorney |