Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0841087 Michael G. Adams KY Secretary of State Received and Filed 6/5/2024 2:48:03 PM 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 2024

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: 6/5/2024 2:47:25 PM

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 David J. Odeh 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 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 David J. Odeh One Penn Plaza, New York, NY 10119
Director Dennis J. Baker One Penn Plaza, New York, NY 10119

County: Fayette Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Services

Signatures

Signature Kelly Lettmann

Title Power of Attorney