

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

512 7TH AVE
NEW YORK, NY 10018

Registered Agent Name/Address

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

Current Officers

President	Gregory A Kelly	512 Seventh Avenue, New York, NY, 10018
Secretary	W. Stephen Dale	512 Seventh Avenue, New York, NY, 10018
Treasurer	Patrick G Sheridan	512 Seventh Avenue, New York, NY, 10018

Directors

Director	Jennifer Brown	512 Seventh Avenue, New York, NY, 10018
Director	David Cooper	512 Seventh Avenue, New York, NY, 10018
Director	Robert Giambrone	512 Seventh Avenue, New York, NY, 10018
Director	Gregory A Kelly	512 Seventh Avenue, New York, NY, 10018
Director	Richard F O'Brien	512 Seventh Avenue, New York, NY, 10018
Director	Richard Rome	512 Seventh Avenue, New York, NY, 10018
Director	Patrick G Sheridan	512 Seventh Avenue, New York, NY, 10018

Signatures

Signature	Kelly Lettmann
Title	POA