

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0797590
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SNC-LAVALIN PROJECT SERVICES, PSC
Company ID: 0797590
State of origin: Pennsylvania
Formation date: 8/8/2011 12:00:00 AM
Date filed: 6/21/2013 2:07:48 PM
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Principal Office

436 CREAMERY WAY
SUITE 100
EXTON, PA 19341

Registered Agent Name/Address

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

Current Officers

President	JEAN-FRANCOIS HARPIN	8000 Decarie,blvd. Montral, Qubec H4P 2S4, Canada
Assistant Secretary	LOUISE PELLETIER	455 rene levesque Boulevard Ouest, Montreal, Qc H2Z1Z3
Vice President	STEPHEN P. CONTI	325 Donald Lynch Blvd., Marlborough, Massachusetts 01752, Etats-Unis
Secretary	ARDEN R. FURLOTTE	455 rene levesque Boulevard Ouest, Montreal, Qc H2Z1Z3
Treasurer	ANNETTE TURNER KOPPENHAVER	436 Creamery Way Suite 100, Exton, Pensylvanie 19341, Etats-Unis
Vice President	RICHARD FECTEAU	8000 Decarie Blvd., Montreal, Quebec H4P 2S4, Canada

Directors

Director	MICHAEL J. LEADER	436 Creamery Way Suite 100, Exton, Pensylvanie 19341, Etats-Unis
Director	KATHY SOARES	8000 Decarie Blvd. Montreal, Quebec H4P 2S4, Canada
Director	JEAN-FRANCOIS HARPIN	8000 Decarie,blvd. Montral, Qubec H4P 2S4, Canada
Director	STEPHEN P. CONTI	325 Donald Lynch Blvd., Marlborough, Massachusetts 01752, Etats-Unis
Director	ANNETTE TURNER KOPPENHAVER	436 Creamery Way Suite 100, Exton, Pensylvanie 19341, Etats-Unis

Shareholders

Shareholder	SNC-LAVALIN PHARMA CORPORATION	436 Creamery Way Suite 100, Exton, Pensylvanie 19341, Etats-Unis
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Signatures

Signature	LOUISE PELLETIER
Title	ASSISTANT CORPORATE SECRETARY

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President's Signature

JEAN-FRANCOIS HARPIN

