

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
Online Filing**

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: 2/27/2014 10:03:13 AM
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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

Chairman	JEAN-FRANCOIS HARPIN	8000 Decarie,blvd. Montreal, Qubec H4P 2S4, Canada
President	JEAN-FRANCOIS HARPIN	8000 Decarie,blvd. Montreal, Qubec H4P 2S4, Canada
Assistant Secretary	LOUISE PELLETIER	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Vice President	STEPHEN P. CONTI	325 Donald Lynch Blvd., Marlborough, Massachusetts 01752, USA
Secretary	ARDEN R. FURLOTTE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Treasurer	ANNETTE TURNER KOPPENHAVER	436 Creamery Way Suite 100, Exton, Pennsylvania 19341, USA
Vice President	RICHARD FECTEAU	8000 Decarie,blvd. Montreal, Qubec H4P 2S4, Canada
Vice President	ARDEN FURLOTTE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada

Directors

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

Shareholders

Shareholder	THE SNC-LAVALIN CORPORATION	1209 Orange Street,Wilmington, Delaware 19801, USA
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Signatures

Signature Louise Pelletier

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Title
President's Signature

Assistant Corporate Secretary
Jean-François Harpin

