

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0797590**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2017 10:34:37 AM  
Fee receipt: \$15.00

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:** 3/24/2017 10:34:37 AM  
**Fee:** \$15.00

**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	THORSTEN HOPPE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
President	THORSTEN HOPPE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Treasurer	ANNETTE TURNER KOPPENHAVER	436 Creamery Way Suite 100, Exton, Pennsylvania 19341, USA
Secretary	ARDEN R. FURLOTTE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Assistant Secretary	GENEVIEVE SIMARD	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Assistant Secretary	MELANIE MEUNIER	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Vice President	RICHARD FECTEAU	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Vice President	ARDEN R. FURLOTTE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
General Manager	CHRISTOPHER SWANN	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada

**Directors**

Director	MICHAEL J. LEADER	436 Creamery Way Suite 100, Exton, Pennsylvania 19341, USA
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
Director	THORSTEN HOPPE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada
Director	ALEXIS DUBE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada

**Shareholders**

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

**Signatures**

**Signature** Genevieve Simard

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**

**Title**  
**President's Signature**

Assistant Corporate Secretary  
Thorsten Hoppe

