

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SNC-LAVALIN PROJECT SERVICES, PSC
Company ID: 0797590
State of origin: Pennsylvania
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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

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
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	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	ALEXIS DUBE	455 Rene-Levesque Blvd. W, Montreal, Qc H2Z1Z3, Canada

Shareholders

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

Signature	Mauricio Pena
Title	Paralegal
President's Signature	Annette Turner Koppenhaver