

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
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Principal Office

4030 W. BOY SCOUT BLVD. SUITE 700
TAMPA, FL 33607

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Sole Officer	Marie Blanchard	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
President	Phillippe Jean	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Vice President	Michael J. Franko	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Secretary	C. Ernest Edgar, IV	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Treasurer	Annette Turner Koppenhaver	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Assistant Secretary	Donya Becton	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Vice President	C. Ernest Edgar, IV	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
General Manager	Normand Dubuc	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607

Directors

Director	Alexis Dube	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Director	Phillippe Jean	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Director	Mike Politi	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Director	Annette Turner Koppenhaver	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607

Shareholders

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

Signature	Lynnette Penalbert
Title	Special Secretary
President's Signature	Phillippe Jean