

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

President	Phillippe Jean	4030 W. Boy Scout Blvd. Suite 700, Tampa, FL 33607
Assistant Secretary	Donya Becton	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
Vice President	Michael J. Franko	455 West Rene-Levesque Blvd. Montreal, QC H2Z 1Z3
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	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	Julie Phillips
Title	Special Secretary
President's Signature	Phillippe Jean