

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0708893
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2012 11:51:32 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: STANTEC ARCHITECTURE INC.
Company ID: 0708893
State of origin: North Carolina
Formation date: 7/7/2008 12:00:00 AM
Date filed: 5/30/2012 11:51:32 AM
Fee: \$15.00

Principal Office

200, 10160 - 112 STREET
EDMONTON, CANADA, AB T5K 2L6

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOSEPH DONOVAN	261 FIFTH AVENUE, 23RD FL, NEW YORK, NY 10016
Secretary	JOSEPH DONOVAN	261 FIFTH AVENUE, 23RD FL, NEW YORK, NY 10016
Treasurer	JOHN W JOHNSON	1387 NORTH MCDOWELL BLVD, PETALUMA, CA 94954

Directors

Director	JOSEPH DONOVAN	261 FIFTH AVENUE, 23RD FL, NEW YORK, NY 10016
Director	JOHN W JOHNSON	1387 NORTH MCDOWELL BLVD, PETALUMA, CA 94954
Director	ROGER SWANSON	901 MARKET STREET, SAN FRANCISCO, CA 94103
Director	RICHARD K. ALLEN	303 CONGRESS STREET, 6TH FL, BOSTON, MA 02110

Signatures

Signature	JOSEPH DONOVAN
Title	SECRETARY