

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0708893

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: STANTEC ARCHITECTURE INC.
Company ID: 0708893
State of origin: North Carolina
Formation date: 7/7/2008 12:00:00 AM
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Principal Office

224 SOUTH MICHIGAN AVENUE
SUITE 1400
CHICAGO, IL 60604-2590

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STUART E LERNER	475 FIFTH AVENUE, 12TH FLOOR, NEW YORK, NY 10017
Secretary	BRIAN RENO	224 SOUTH MICHIGAN AVENUE, SUITE 1400, CHICAGO, IL 60604
Treasurer	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250, PETALUMA, CA 94954

Directors

Director	ANTON GERMISHUIZEN	1500 SPRING GARDEN, SUITE 1100, PHILADELPHIA, PA 19130
Director	HARRIS J (JOSH) GOULD	999 18TH STREET, SUITE 202, DENVER, CO 80202
Director	MEGAN HOLMES	1500 SPRING GARDEN, SUITE 1100, PHILADELPHIA, PA 19130
Director	STUART E LERNER	475 FIFTH AVENUE, 12TH FLOOR, NEW YORK, NY 10017
Director	BRIAN RENO	224 SOUTH MICHIGAN AVENUE, SUITE 1400, CHICAGO, IL 60604
Director	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250, PETALUMA, CA 94954
Director	ROBERT J GRAF	101 EAST DIAMOND STREET, SUITE 400, BUTLER, PA 16001

Signatures

Signature	BRIAN RENO
Title	SECRETARY