

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 829626

Entity Name: WSP USA INC.**Current Principal Place of Business:**ONE PENN PLAZA
NEW YORK, NY 10119**Current Mailing Address:**4139 OREGON PIKE
EPHRATA, PA 17522 US**FEI Number:** 11-1531569**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT
Name KELLY, GREGORY A
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SECRETARY
Name JASSEY, HILLARY F
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title BOARD DIRECTOR
Name ABRAHAMS, MICHAEL J
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title BOARD DIRECTOR
Name BENZ, GREGORY P
Address 428 DOW HIGHWAY
City-State-Zip: ELIOT ME 03903

Title SENIOR VICE PRESIDENT
Name PULICARE, JOSEPH
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SENIOR VICE PRESIDENT
Name BLAIR, ROGER W
Address 16200 PARK ROW
 SUITE 200
City-State-Zip: HOUSTON TX 77084

Title BOARD DIRECTOR
Name DONAHUE, PETER F
Address 75 ARLINGTON STREET
 9TH FLOOR
City-State-Zip: BOSTON MA 02116

Title BOARD DIRECTOR
Name O'BRIEN, RICHARD F
Address 75 ARLINGTON STREET
 9TH FLOOR
City-State-Zip: BOSTON MA 02116

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILLARY F JASSEY**SECRETARY****08/14/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT
Name HARRIS, DUANE
Address 16200 PARK ROW
SUITE 200
City-State-Zip: HOUSTON TX 77084

Title SENIOR VICE PRESIDENT
Name MEDINA, FRANK J
Address 2777 N. STEMMONS FREEWAY
SUITE 1600
City-State-Zip: DALLAS TX 75207

Title SENIOR VICE PRESIDENT
Name NUNES, GARRY E
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SENIOR VICE PRESIDENT
Name PETERS, CHRISTOPHER L
Address 1100 TOWN AND COUNTRY ROAD
SUITE 200
City-State-Zip: ORANGE CA 92868

Title SENIOR VICE PRESIDENT
Name ROECKS, ERIC R
Address 999 THIRD AVENUE
SUITE 3200
City-State-Zip: SEATTLE WA 98104

Title SENIOR VICE PRESIDENT
Name TROTTA, JOHN
Address 30 N. LASALLE STREET
SUITE 4200
City-State-Zip: CHICAGO IL 60602

Title VP
Name LYNN, ANDREW J
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title ASSISTANT SECRETARY
Name DALE, W STEPHEN
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title CONTROLLER
Name MITRAKIS, NICHOLAS P
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title TREASURER
Name BRICKEY, STEPHANIE C
Address 4139 OREGON PIKE
City-State-Zip: EPHRATA PA 17522

Title SENIOR VICE PRESIDENT
Name JANNETTI, GERALD S
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SENIOR VICE PRESIDENT
Name MCNEILLY, BERNARD P
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SENIOR VICE PRESIDENT
Name PAQUETTE, J STEVEN
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SENIOR VICE PRESIDENT
Name PORCARI, JOHN D
Address 1015 HALF STREET, SE
SUITE 650
City-State-Zip: WASHINGTON DC 20003

Title SENIOR VICE PRESIDENT
Name SHERIDAN, PATRICK G
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SENIOR VICE PRESIDENT
Name TOWNSEND, PAMELA
Address 434 FAYETTEVILLE STREET
SUITE 1500
City-State-Zip: RALEIGH NC 27601

Title ASSISTANT VICE PRESIDENT
Name HOER, GREGORY G
Address 1 EAST PRATT STREET
3RD FLOOR
City-State-Zip: BALTIMORE MD 21202

Title ASSISTANT SECRETARY
Name SIEGEL, CARY M
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title ASSISTANT CONTROLLER
Name D'AQUINO, CHRISTOPHER J
Address 4139 OREGON PIKE
City-State-Zip: EPHRATA PA 17522

