

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829626

Entity Name: WSP USA INC.**Current Principal Place of Business:**ONE PENN PLAZA
2ND FLOOR
NEW YORK, NY 10119**Current Mailing Address:**ONE PENN PLAZA
2ND FLOOR
NEW YORK, NY 10119 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 SENIOR VICE PRESIDENT
Name TERRY, DAVID B.
Address 600 EAST CRESCENT AVENUE
SUITE 200
City-State-Zip: UPPER SADDLE RIVER NJ 07458

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

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

Title SENIOR VICE PRESIDENT
Name WILLHITE, JOSEPH B.
Address 16200 PARK ROW
SUITE 200
City-State-Zip: HOUSTON TX 77084

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

Title VP
Name REED, KEVIN B.
Address WELLS FARGO BLDG.
401 B STREET SUITE 1650
City-State-Zip: SAN DIEGO CA 92101

Title ASSISTANT VICE PRESIDENT
Name BISHAY, SANDY
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title ASSISTANT VICE PRESIDENT
Name DEGANY, AMIR J.
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****04/18/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name GARTNER, LESLIE
Address 1123 ZONOLITE ROAD
SUITE 25
City-State-Zip: ATLANTA GA 30306

Title ASSISTANT VICE PRESIDENT
Name ROHLFS, ROBERT
Address 405 E. 19TH AVENUE
SUITE A2
City-State-Zip: NORTH KANSAS CITY MO 64116

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

Title PRESIDENT/CEO
Name MCNEILLY, BERNARD P.
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 SENIOR VICE PRESIDENT
Name JANNETTI, GERALD S.
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

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 TALATI, ARPIT
Address 2777 N. STEMMONS FREEWAY
SUITE 1600

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

Title ASSISTANT VICE PRESIDENT
Name WALIEDDINE, FADI S.
Address 425 MARKET STREET
17TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

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

Title EXECUTIVE VICE PRESIDENT
Name CORNELL, LEWIS P.
Address 1100 TOWN AND COUNTRY ROAD
SUITE 200
City-State-Zip: ORANGE CA 92868

Title SENIOR VICE PRESIDENT
Name ESPOSITO, ANDREW C.
Address 1100 TOWN AND COUNTRY ROAD
SUITE 200
City-State-Zip: ORANGE CA 92868

Title SENIOR VICE PRESIDENT
Name KNASTER, SAMUEL
Address 4 PENN CENTER
1600 JFK BLVD.
City-State-Zip: PHILADELPHIA PA 19103

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 ROTH, DENISE TURNER
Address 1015 HALF STREET, SE
SUITE 650
City-State-Zip: WASHINGTON DC 20003

Title ASSISTANT SECRETARY
Name SIEGEL, CARY M.
Address ONE PENN PLAZA

City-State-Zip: DALLAS TX 75207

Title CONTROLLER

Name MITRAKIS, NICHOLAS P.

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 ROME, RICHARD L.

Address 3102 OAK LAWN AVENUE
SUITE 450

City-State-Zip: DALLAS TX 75219

Title DIRECTOR

Name BLAIR, ROGER W.

Address 16200 PARK ROW
SUITE 200

City-State-Zip: HOUSTON TX 77084

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

Title BOARD DIRECTOR

Name BENZ, GREGORY P.

Address 428 DOW HIGHWAY

City-State-Zip: ELIOT ME 03903

Title DIRECTOR

Name MCNEILLY, BERNARD P.

Address ONE PENN PLAZA

City-State-Zip: NEW YORK NY 10119

Title TREASURER

Name ESPOSITO, ANDREW C.

Address 1100 TOWN AND COUNTRY ROAD
SUITE 200

City-State-Zip: ORANGE CA 92868