

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002178

**Entity Name:** STANTEC ENERGY & RESOURCES INC.

**Current Principal Place of Business:**

370 INTERLOCKEN BLVD STE 300  
BROOMFIELD, CO 80021

**Current Mailing Address:**

10220 - 103 AVENUE NW  
SUITE 400  
EDMONTON, ALBERTA T5J 0K4 CA

**FEI Number:** 47-5194814

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            JOHNSTON, GORDON A  
Address        10220 - 103 AVENUE NW  
                  SUITE 400  
City-State-Zip: EDMONTON ALBERTA T5J 0K4

Title            COO, DIRECTOR, EXECUTIVE VICE  
                  PRESIDENT  
Name            MURRAY, SCOTT L  
Address        3052 BEAUMONT CENTRE CIRCLE  
City-State-Zip: LEXINGTON KY 40513-1702

Title            EXECUTIVE VICE PRESIDENT  
Name            MORRISON, KIRK  
Address        200, 37 QUARRY PARK BLVD SE  
City-State-Zip: CALGARY ALBERTA T2C 5H9

Title            SENIOR VICE PRESIDENT  
Name            ALPERN, PAUL J.D.  
Address        10220 - 103 AVENUE NW  
                  SUITE 400  
City-State-Zip: EDMONTON ALBERTA T5J 0K4

Title            CHIEF BUSINESS OFFICER,  
                  EXECUTIVE VICE PRESIDENT  
Name            DIMANNO, VALENTINO  
Address        325 - 25TH STREET SE  
                  SUITE 200  
City-State-Zip: CALGARY ALBERTA T2A 7H8

Title            DIRECTOR, VP  
Name            STONE, JEFFREY P  
Address        370 INTERLOCKEN BLVD STE 300  
City-State-Zip: BROOMFIELD CO 80021

Title            ASSOCIATE  
Name            SWEENEY, LYLE  
Address        1509 TIMBERWOOD CIRCLE  
                  SUITE 100  
City-State-Zip: LOUISVILLE KY 40223

Title            SECRETARY  
Name            HEISLER, CHRISTOPHER O  
Address        10220 - 103 AVENUE NW  
                  SUITE 400  
City-State-Zip: EDMONTON ALBERTA T5J 0K4

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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:** CHRISTOPHER O HEISLER

**SECRETARY**

**04/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           JANG, THERESA  
Address        10220 - 103 AVENUE NW  
                  SUITE 400  
City-State-Zip: EDMONTON ALBERTA T5J 0K4

Title           ASST. SECRETARY  
Name           KENNEDY, DAVID  
Address        5500 MING AVENUE  
                  SUITE 300  
City-State-Zip: BAKERSFIELD CA 93309