

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004461

Entity Name: SNC-LAVALIN AMERICA, INC.

Current Principal Place of Business:

300 WOODCLIFF DRIVE, SUITE 201
CANONSBURG, PA 15317

FILED
Apr 16, 2019
Secretary of State
4027210325CC

Current Mailing Address:

455 RENE-LEVESQUE WEST BLVD
C/O CORPORATE SECRETARIAT
MONTREAL, QUEBEC, CANADA, H2Z-1Z3 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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, DIRECTOR
Name DUBUC, NORMAND
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title VP
Name FRANKO, MICHAEL J.
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title D
Name SWANN, CHRISTOPHER
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title D
Name JEAN, PHILIPPE
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title VP, SECRETARY
Name EDGAR, IV, C. ERNEST
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title INTERNATIONAL TAXATION
 SPECIALIST
Name BLANCHARD, MARIE
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title C
Name GERTIN-LEPAGE, JULIEN
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

Title TREASURER
Name CLARKE, JAMES A.
Address 455 RENE-LEVESQUE WEST BLVD
 C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA
 H2Z-1Z3

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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: NORMAND DUBUC

PRESIDENT

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BECTON, DONYA
Address 455 RENE-LEVESQUE WEST BLVD
C/O CORPORATE SECRETARIAT
City-State-Zip: MONTREAL, QUEBEC, CANADA H2Z-1Z3