

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34217

Entity Name: WSP USA SERVICES INC.

Current Principal Place of Business:

13530 DULLES TECHNOLOGY DR
SUITE 300
HERNDON, VA 20171

Current Mailing Address:

13530 DULLES TECHNOLOGY DR
SUITE 300
HERNDON, VA 20171 US

FEI Number: 54-1499986

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

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

Title CONTROLLER
Name DESIMIO, CHARLES R.
Address 600 PEGASUS COURT
 SUITE 200
City-State-Zip: WINCHESTER VA 22602

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

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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

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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