

F00000004389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

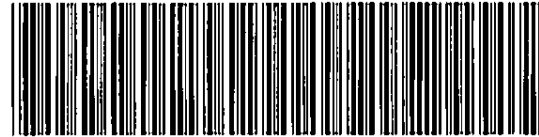
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED

2023 MAY 11 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 MAY 11 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 12 2023

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 05/11/2023
Acc#120160000072

mic SW

Name:	WSP USA Environment & Infrastructure Inc.
Document #:	
Order #:	14927760 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WSP USA Environment & Infrastructure Inc.

Name of Corporation

DOCUMENT NUMBER: F00000004389

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

WSP USA Environment & Infrastructure Inc.

Firm/Company

1075 Big Shanty Road NW, Suite 100

Address

Kennesaw, GA 30144

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley J. Knight

at (770) 421-3400

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000004389

(Document number of corporation (if known))

1. WSP USA Environment & Infrastructure Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Nevada

(Incorporated under laws of)

3. 08/03/2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2023 MAY 11 AM 9:31
SECRETARY OF STATE
FILED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	W. Stephen Dale	One Penn Plaza, 4th Fl, NY NY 10119	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Director	Lou Cornell	1100 Old Town and Country Road	<input type="checkbox"/> Add
		Suite 200, Orange, CA 92868	<input checked="" type="checkbox"/> Remove
Director	Andrew C. Esposito	1100 Old Town and Country Road	<input type="checkbox"/> Add
		Suite 200, Orange, CA 92868	<input checked="" type="checkbox"/> Remove
VP	Joseph F. Farrell	1075 Big Shanty Road NW, Suite 100	<input type="checkbox"/> Add
		Kennesaw, GA 30144	<input checked="" type="checkbox"/> Remove
Controller	Nicholas P. Mitrakis	One Penn Plaza, 4th Fl, NY, NY 10119	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Bradley J. Knight

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

VP & Secretary

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. Sec <input checked="" type="checkbox"/>	Jason Fanelli	4925 Sun Valley Drive, Ft. Worth, TX 76119	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. Sec <input checked="" type="checkbox"/>	Hillary Jassey	One Penn Plaza, 4th FL, NY NY 10119	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Andrew J. Lynn	One Penn Plaza, 4th FL, NY NY 10119	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. VP	Mark A. Murphy	6001 Rickenbacker Road Los Angeles, CA 90040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. VP	Charles K. Conner, Jr.	180 Grand Avenue, 11 FL. Oakland, CA 94612	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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Asst. VP	Mark A. Murphy	6001 Rickenbacker Road Los Angeles, CA 90040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. VP	Victor A. Fisher	10670 White Rock Road, Ste 100	<input type="checkbox"/> Add
		Rancho Cordova, Sacramento, CA 95670	<input checked="" type="checkbox"/> Remove
Asst. VP	Fred E. Lusk III	1281 East Alluvia Ave., Suite 101	<input type="checkbox"/> Add
		Fresno, CA 93720	<input checked="" type="checkbox"/> Remove
Asst. VP	Jay M. Martin	216 Centerview Drive, Suite 300	<input type="checkbox"/> Add
		Brentwood, TN 37027	<input checked="" type="checkbox"/> Remove
Sr. VP	Ray M. Steege	15933 Clayton Road, Suite 215 (Ballwin)	<input type="checkbox"/> Add
		St. Louis, MO 63011	<input checked="" type="checkbox"/> Remove
Asst. Sec	Alex Volterano	751 Arbor Way, Suite 180, Hilcrest I	<input type="checkbox"/> Add
		Blue Bell, PA 19422	<input checked="" type="checkbox"/> Remove

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Bradley J. Knight

VP & Secretary

(Typed or printed name of person signing)

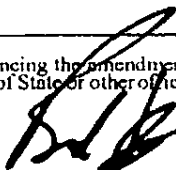
(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.150-4 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sr. VP	Jason Wits	4795 Meadow Wood Lane, Suite 310 E	<input type="checkbox"/> Add
		Chantilly, VA 20151	<input checked="" type="checkbox"/> Remove
Asst. VP	Francis P. Wiegand	9177 Sky Park Court, San Diego	<input type="checkbox"/> Add
		San Diego, CA 92123	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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FILING FEE \$35.00