2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F01000002569 **Secretary of State** 1. Entity Name 02-11-2002 90043 025 ***158.75 STANTEC CONSULTING SERVICES INC. Principal Place of Business Mailing Address 801 JONES FRANKLIN ROAD, SUITE 300 801 JONES FRANKLIN ROAD, SUITE 300 RALEIGH NC 27606 RALEIGH NC 27606 2. Principal Place of Business 3. Mailing Address Suite, Agt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-2227149 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ☐ Change NAME FRANCESCHINI, ANTHONY P NAME STREET ADDRESS STREET ADDRESS #200, 1016-112 STREET CITY-ST-ZIP CITY-ST-ZIP EDMONTON, AB, CANADA ... TITLE ☐ Delete TITLE ☐ Change ☐ Addition VD NAME NAME LLOYD, JEFFREY S STREET ADDRESS STREET ADDRESS #200, 1016-112 STREET CITY-ST-ZIP CITY-ST-ZIP EDMONTON, AB, CANADA ☐ Delete TITLE ☐ Change Addition VC00 NAME HAYES, SAMUEL W STREET ADDRESS STREET ADDRESS 801 JONES FRANKLIN ROAD, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27608 TITLE Delete TITLE ☐ Change ☐ Addition NAME KAVANAUGH, ROBERT J NAME STREET ADDRESS STREET ADDRESS #200, 1016-112 STREET CITY-ST-ZIP CITY-ST-ZIP EDMONTON, AB, CANADA TITLE ☐ Delete Change ☐ Addition NAME RICHARDSON, ELMO A JR. NAME STREET ADDRESS STREET ADDRESS 4875 RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP MACON GA 31210 ☐ Delete TITLE ☐ Addition ☐ Change NAME SLOCOMBE, MICHAEL J NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

#200, 1016-112 STREET

EDMONTON, AB, CANADA

Samue 1 W. Hayes, Vice-President & COC

1-16-02

919-851-6866

Daytime Phone #

FILED

R2E034 (9/01)