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05 MAR 29 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F01000002569

1. Corporation Name
STANTEC CONSULTING SERVICES, INC.2. Principal Office Address
10160 - 112 Street

Suite, Apt. #, etc.

200

City & State

Edmonton, Alberta

Zip

T5K 2L6

Country

Canada

3. Mailing Office Address

10160 - 112 Street

Suite, Apt. #, etc.

200

City & State

Edmonton, Alberta

Zip

T5K 2L6

Country

Canada

4. Date Incorporated or Qualified
To Do Business in Florida May 14, 2001

5. FEI Number

562227149

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$3.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 04-05

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32305

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent*Cynthia L. Harris*Cynthia L. Harris
as its agent

Date

3/29/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached list		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(5)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael J. Slocombe

Michael J. Slocombe, Secretary March 23, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

780-917-7000

H05000076258 3

STANTEC CONSULTING SERVICES INC.**OFFICERS**

<u>POSITION HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Anthony P. Franceschini	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
CEO, Engineering	Mark E. Lang	85 Metro Park Rochester, NY 14623-2607
CEO, Surveying	John Jaun	85 Metro Park Rochester, NY 14623-2607
Executive Vice President	Raymond L. Alarie	49 Frederick Street Kitchener ON N2H 6M7
Vice President	Mehmet A. Karan	49 Frederick Street Kitchener ON N2H 6M7
Vice President	Jeffrey S. Lloyd	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Vice President	Francis Meyer	49 Frederick Street Kitchener ON N2H 6M7
Engineering Principal - Tennessee	Michael S. Delvizio	51 Century Boulevard, Suite 100 Nashville TN 37214
Engineering Principal - Georgia	David S. Flanders	4875 Riverside Drive Macon GA 31210-1117
Corporate Counsel	Paul J.D. Alpern	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Corporate Counsel	Christy J. Leonard	6980 Sierra Center Parkway Suite 100 Reno, NV 89511
Corporate Counsel	Jeff Stone	85 Metro Park Rochester, NY 14623-2607
Secretary	Michael J. Slcombe	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Treasurer	Donald W. Wilson	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6

H05000076258 3 *X*

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Anthony P. Franceschini	10160 - 112th Street, #200 Edmonton AB T5K 2L6
Marshall C. Hardy, Jr.	85 Metro Park Rochester, NY 14623-2607
Jeffrey S. Lloyd	10160 - 112th Street, #200 Edmonton AB T5K 2L6

H05000076258 3

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Florida Department of State
Division of Corporations
Public Access System

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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CORPORATION REINSTATEMENT

STANTEC CONSULTING SERVICES INC.

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