

B5 1 22

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000005948

1. Entity Name  
THE SEAR-BROWN GROUP, INC.



**FILED**  
04 SEP 13 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900041254739  
09/22/04--01021--001 \*\*550.00



TR

Principal Place of Business  
85 METRO PARK  
ROCHESTER, NY 14623

Mailing Address  
85 METRO PARK  
ROCHESTER, NY 14623

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
#200, 10160 - 112 Street  
Suite, Apt. #, etc.

07142004 Chg-P CR2E034 (10/03)

City & State  
Edmonton, Alberta

4. FEI Number  
11-2167170

Applied For  
 Not Applicable

Zip Country  
T5K 2L6 Canada

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent  
Name  
Corporation Service Company  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
City Tallahassee FL Zip Code 32301

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. I am familiar with, and accept the obligations of registered agent.  
SIGNATURE Michelle R. Vannoy Michelle R. Vannoy, Asst. Vice President Sept. 10, 2004  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO TRIASSI, MICHAEL A EVP TD 300 MERIDIAN CENTRE, STE 250 ROCHESTER, NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STONE, JEFFREY P 300 MERIDIAN CENTRE, STE 250 ROCHESTER, NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OD CIMINO, THOMAS W 387 E. MAIN STREET, SUITE 200 ROCHESTER, NY 14604 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OD HARTMAN, SUSAN E 2290 EAST AVENUE ROCHESTER, NY 14604 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Franceschini, Anthony P. 200, 10160 - 112 Street Edmonton, Alberta T5K 2L6 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Alarie, Raymond 49 Frederick Street Kitchener, Ontario N2H 6M7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, Engineering Lang, Mark 85 Metro Park Rochester, NY 14623-2607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, Surveying Jaun, John 85 Metro Park Rochester, NY 14623-2607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Karan; Mehmet A. 49 Frederick Street Kitchener, Ontario N2H 6M7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Slocombe Michael J. Slocombe, Secretary July 21, 2004  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 780-917-7000 Daytime Phone #

PS 282

ADDITIONAL OFFICERS OF  
**STANTEC CONSULTING GROUP INC.**

<u>POSITION HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
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
Corporate Counsel	Paul J.D. Alpern	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Secretary	Michael J. Slocombe	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Treasurer	Donald W. Wilson	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6

**DIRECTORS**

President	Anthony P. Franceschini	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Vice President	Jeffrey S. Lloyd	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6