

2007 FOR PROFIT CORPORATION ANNUAL REPORT


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Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90007 012 ***150.00

40042189



01222007 Chg-P CR2E034 (12/06)

DOCUMENT # F01000005948			
1. Entity Name STANTEC CONSULTING SERVICES INC.			
Principal Place of Business 300 MERIDIAN CENTRE SUITE 250 ROCHESTER, NY 14618-3903 US		Mailing Address 10160 - 112 STREET SUITE 200 EDMONTON, AB T5K 2-L6 CN	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 11-2167170		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL FL323-01		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES FRANCESCHINI, ANTHONY P 200, 10160 112 STREET EDMONTON, AB T5K 2L6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CC STONE, JEFFREY P 300 MERIDIAN CENTRE, STE 250 ROCHESTER, NY 146183903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRES WILSON, DONALD W 200, 10160 - 112 STREET EDMONTON, AB T5K 2L6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO LARSON, BRIAN ENGIN 1701 NORTH STREET ENDICOTT, NY 13760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO JAUN, JOHN SURVEY 300 MERIDIAN CENTRE, STE 250 ROCHESTER, NY 146183903 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC SLOCOMBE, MICHAEL J -10160 - 112 STREET STE 200 EDMONTON, AB T5K 2L6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Michael Slocombe</i>		Date: March 20/07 917-7000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT

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STANTEC CONSULTING SERVICES INC.

OFFICERS

<u>POSITION HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
CEO, Surveying	Robert A. Vento	2250 Brighton Henrietta Townline Rd. Rochester NY 146232706
Senior Vice President & COO	Mark Jackson	49 Frederick Street Kitchener ON N2H 6M7
Senior Vice President	Paul Allen	49 Frederick Street Kitchener ON N2H 6M7
Senior Vice President	Richard K. Allen	54 Route 106, P.O.B. 29 North Springfield VT 05150-0029
Senior Vice President	Carl Clayton	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6
Senior Vice President	Jeff Kishel	2000 South Colorado Blvd Suite 2-300, Denver, CO 80222
Vice President	Richard Dorwart	8211 South 48 th Street Phoenix AZ 85044
Vice President	William Edwards	4875 Riverside Drive Macon GA 31210-1117
Vice President	Rich Keagy	12145 Stone Forest Drive Pineville NC 28134
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
Vice President	Henry Sikorski	6 Apaucuck Point Lane Westhampton NY 11977
Vice President	Tom Teabo	2309 Water Lily Way Garner NC 27529
Engineering Principal - Georgia	David S. Flanders	4875 Riverside Drive Macon GA 31210-1117
Manger, Survey Operations	David Green	301 North Cattlemen Rd Suite 201 Sarasota FL 34232
Corporate Counsel	Jennifer A.I. Addison	10160 - 112 Street, Suite 200 Edmonton AB T5K 2L6

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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	William J. Roberts	19 Technology Drive Irvine CA 92618
Secretary – Landscape Architecture	Patrick McLean	54 Route 106 PO Box 29 North Springfield VT 05150

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Anthony P. Franceschini	10160 - 112th Street, #200 Edmonton AB T5K 2L6
Marshall C. Hardy, Jr.	2250 Brighton Henrietta Townline Rd. Rochester NY 146232706
Jeffrey S. Lloyd	10160 - 112th Street, #200 Edmonton AB T5K 2L6