

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005948

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: STANTEC CONSULTING SERVICES INC.

## Current Principal Place of Business:

10160- 112 STREET  
SUITE 200  
EDMONTON, AB T5K 2L6 CN

## New Principal Place of Business:

10160- 112 STREET  
SUITE 200  
EDMONTON, AB T5K 2L6 CN

## Current Mailing Address:

10160 - 112 STREET  
SUITE 200  
EDMONTON, AB T5K 2L6 CN

## New Mailing Address:

FEI Number: 11-2167170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL FL32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FRANCESCHINI, ANTHONY P  
Address: 200, 10160 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: CC ( ) Delete  
Name: STONE, JEFFREY P  
Address: 2060 BRIGHTON-HENRIETTA TL RD  
City-St-Zip: ROCHESTER, NY 14623 US

Title: TRES ( ) Delete  
Name: WILSON, DONALD W  
Address: 200, 10160 - 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: CEO ( ) Delete  
Name: LARSON, BRIAN ENGIN  
Address: 1701 NORTH STREET  
City-St-Zip: ENDICOTT, NY 13760 US

Title: SEC ( ) Delete  
Name: GRAHAM, KENNA  
Address: 10160 - 112 STREET STE 200  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: VP,D ( ) Delete  
Name: LLOYD, JEFF  
Address: 2060 BRIGHTON-HENRIETTA TL RD  
City-St-Zip: ROCHESTER, NY 14623

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CC (X) Change ( ) Addition  
Name: STONE, JEFFREY P  
Address: 200, 10160 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 US

Title: TRES (X) Change ( ) Addition  
Name: LEFAIVRE, DANIEL J  
Address: 200, 10160 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: CEO (X) Change ( ) Addition  
Name: LARSON, BRIAN ENGIN  
Address: 200, 10160-112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: SEC (X) Change ( ) Addition  
Name: ADDISON, JENNIFER  
Address: 200, 10160 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: VP,D (X) Change ( ) Addition  
Name: LLOYD, JEFFREY  
Address: 200, 10160 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER A.I. ADDISON

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date