

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005948

FILED  
Feb 29, 2012  
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:**

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GOMES, ROBERT J  
Address: 200, 10160 - 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: COO  
Name: ALLEN, RICHARD K  
Address: 200, 10160 -112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 US

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

Title: PRIN  
Name: CUNNINGHAM, ROBERT R  
Address: 200, 10160 - 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: SEC  
Name: ADDISON, JENNIFER A.I.  
Address: 200, 10160 - 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

Title: VP  
Name: ALPERN, PAUL J.D.  
Address: 200, 10160 - 112 STREET  
City-St-Zip: EDMONTON, AB T5K 2L6 CN

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER A.I. ADDISON

SEC

02/29/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date