

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001725

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: SNC-LAVALIN CONSTRUCTORS INC.

## Current Principal Place of Business:

19015 NORTH CREEK PKWY  
SUITE 300  
BOTHHELL, WA 980118029

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3037  
BOTHHELL, WA 980413037

## New Mailing Address:

FEI Number: 03-0418184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) Delete  
Name: QUIST, CARL D  
Address: 19015 NORTH CREEK PARKWAY, SUITE 300  
City-St-Zip: BOTHHELL, WA 980118029

Title: P ( ) Delete  
Name: RANZ, MICHAEL J  
Address: 19015 NORTH CREEK PARKWAY, SUITE 300  
City-St-Zip: BOTHHELL, WA 980118029

Title: S ( ) Delete  
Name: LAVERDIERE, YVES  
Address: 455 RENE-LEVESQUE BLVD. WEST  
City-St-Zip: MONTREAL QUEBEC, CANADA,

Title: S ( ) Delete  
Name: PELLETIER, LOUISE  
Address: 455 RENE-LEVESQUE BLVD. WEST  
City-St-Zip: MONTREAL QUEBEC, CANADA,

Title: D ( ) Delete  
Name: LARAMEE, GILLES  
Address: 455 RENE-LEVESQUE BLVD. WEST  
City-St-Zip: MONTREAL QUEBEC, CANADA,

Title: V ( ) Delete  
Name: TARDANICO, GREGORY J  
Address: 19015 NORTH CREEK PARKWAY, SUITE 300  
City-St-Zip: BOTHHELL, WA 980118029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LOUISE PELLETIER

S

01/13/2009

Electronic Signature of Signing Officer or Director

Date