

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001725

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: V
Name: QUIST, CARL D
Address: 19015 NORTH CREEK PARKWAY, SUITE 300
City-St-Zip: BOTHHELL, WA 980118029 US

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

Title: S
Name: LAVERDIERE, YVES
Address: 455 RENE-LEVESQUE BLVD. WEST
City-St-Zip: MONTREAL, QC H2Z 1Z3 CA

Title: S
Name: PELLETIER, LOUISE
Address: 455 RENE-LEVESQUE BLVD. WEST
City-St-Zip: MONTREAL, QC H2Z 1Z3 CA

Title: D
Name: LARAMEE, GILLES
Address: 455 RENE-LEVESQUE BLVD. WEST
City-St-Zip: MONTREAL, QC H2Z 1Z3 CA

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

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: LOUISE PELLETIER

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date