

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001609

FILED
Jul 08, 2011
Secretary of State

Entity Name: STANTEC ARCHITECTURE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2220906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPTD
Name: JOHNSON, JOHN W
Address: 1137 NORTH MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: PSD
Name: DONOVAN, JOSEPH
Address: 50 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10010

Title: VPD
Name: SWANSON, ROGER
Address: 901 MARKET STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: SVP
Name: ALLEN, RICHARD
Address: 303 CONGRESS STREET, 6TH FLOOR
City-St-Zip: BOSTON, MA 02210

Title: COO
Name: ALLEN, RICHARD
Address: 303 CONGRESS STREET, 6TH FLOOR
City-St-Zip: BOSTON, MA 02210

Title: D
Name: ALLEN, RICHARD
Address: 303 CONGRESS STREET, 6TH FLOOR
City-St-Zip: BOSTON, MA 02210

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: JOSEPH DONOVAN

PSD

07/08/2011

Electronic Signature of Signing Officer or Director

Date