

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001942

FILED
Apr 30, 2009
Secretary of State

Entity Name: STANTEC PLANNING AND LANDSCAPE ARCHITECTURE PC

Current Principal Place of Business:

200, 10160- 112 ST.
EDMONTON, ALBERTA T5K 2L6,

New Principal Place of Business:

10160 - 112TH STREET
EDMONTON, AB T5K2L6

Current Mailing Address:

200, 10160- 112 ST.
EDMONTON, ALBERTA T5K 2L6,

New Mailing Address:

10160 - 112TH STREET
EDMONTON, AB T5K2L6

FEI Number: 20-8672158

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DALTON, DONALD D
Address: 200, 10160- 112 ST.
City-St-Zip: EDMONTON, ALBERTA T5K 2L6,

Title: DP () Delete
Name: PLUNKARD, STEPHEN
Address: 54 ROUTE 106, PO BOX 29
City-St-Zip: NORTH SPRING FIELD, VT

Title: DVP () Delete
Name: RHOADS, TODD
Address: 2590 VENTURA OAKS WAY
City-St-Zip: SACRAMENTO, CA 95833

Title: DAS () Delete
Name: REGEBOGEN, JERRY
Address: 2127 AYRSLEY TOWN BLVD STE 300
City-St-Zip: CHARLOTTE, NC 28273

Title: S () Delete
Name: BAIRD, CARY
Address: 7251 W CHARLESTON BLVD
City-St-Zip: LAS VEGAS, NV 89117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCLEAN, PATRICK
Address: 10160 - 112TH STREET
City-St-Zip: EDMONTON, AB T5K2L6

Title: DP (X) Change () Addition
Name: PLUNKARD, STEPHEN
Address: 10160 - 112TH STREET
City-St-Zip: EDMONTON, AB T5K2L6

Title: DVP (X) Change () Addition
Name: RHOADS, TODD
Address: 10160 - 112TH STREET
City-St-Zip: EDMONTON, AB T5K2L6

Title: DAS (X) Change () Addition
Name: REGEBOGEN, JERRY
Address: 10160 - 112TH STREET
City-St-Zip: EDMONTON, AB T5K2L6

Title: S (X) Change () Addition
Name: ADDISON, JENNIFER A.I.
Address: 10160 - 112TH STREET
City-St-Zip: EDMONTON, AB T5K2L6

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

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date