

F12000004330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

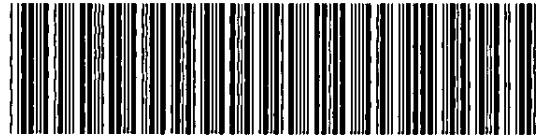
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
2017 MAY - 2 AM 11:35
TALLAHASSEE, FLORIDA

V HERRING
MAY - 3 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 5/2/17

ACCT. I20160000072

en: c SW

Name:	WSP USA Corp
Document #:	
Order #:	10463604 (2/2)

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

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Amount: \$ 35

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WSP USA Corp.

Name of Corporation

DOCUMENT NUMBER: F12000004330

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meghan Soto

Name of Contact Person

WSP USA Buildings Inc.

Firm/Company

One Penn Plaza, 2nd floor

Address

New York, NY 10119

City/State and Zip Code

licensingus@wsp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan Soto

at (212) 465-5799

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION

SECTION I

(Document number of corporation (if known))

1 WSP USA Corp.

2 New York

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2017

5 WSP USA Buildings Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hillary F. Jassey

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY -2 AM 11:30

State of New York

Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WSP USA BUILDINGS INC. was filed on 01/03/1928, under the name of CHAS. H. SELLS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 07/22/1959.

A Certificate of Amendment was filed on 10/16/1990.

Certificate of Change was filed on 05/08/1992.

A Certificate of Amendment was filed on 05/27/1992.

A Biennial Statement was filed 03/16/1993.

A Biennial Statement was filed 01/19/1994.

A Biennial Statement was filed 03/11/1998.

A Certificate of Amendment was filed on 02/11/2000.

A Biennial Statement was filed 03/09/2000.

A Biennial Statement was filed 01/18/2002.

A Biennial Statement was filed 01/20/2004.

A Biennial Statement was filed 02/08/2006.

A Biennial Statement was filed 01/14/2008.

A Biennial Statement was filed 01/26/2010.

A Biennial Statement was filed 04/18/2012.

A certificate changing name to WSP USA CORP. was filed on 08/14/2012.

A Certificate of Amendment was filed on 08/30/2012.

A Biennial Statement was filed 01/09/2014.

A Biennial Statement was filed 02/09/2016.

Certificate of Change was filed on 03/22/2016.

A Certificate of Merger was filed on 09/30/2016.

A Certificate of Merger was filed on 01/03/2017.

A certificate changing name to WSP USA BUILDINGS INC. was filed on 05/01/2017.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State