

9/25/2018

Division of Corporations

F18 00004461

Illinois Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION
SNC-Lavalin America, Inc.

Certificate of Status	0
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SEP 26 2018

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2018-09-25 13:52:24 CST
RE	SNC-Lavalin America, Inc.

COVER MESSAGE

Tori Wolfe
Associate Fulfillment Specialist
Fulfillment Operations
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SNC-LAVALIN AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Colorado

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. September 13, 1976

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Woodcliff Drive, Suite 201, Canonsburg, Pennsylvania 15317

(Principal office address)

455 Rene-Levesque West Blvd, Montreal, Quebec, Canada, H2Z 1Z3 c/o Corporate Secretariat

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Ternell Kearney Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Normand Dubuc

Address: 455 Rene-Levesque West Blvd

Montreal, Quebec, Canada H2Z 1Z3

Director: Christopher Swann

Address: 455 Rene-Levesque West Blvd

Montreal, Quebec, Canada H2Z 1Z3

B. OFFICERS

President: Normand Dubuc

Address: 455 Rene-Levesque West Blvd

Montreal, Quebec, Canada H2Z 1Z3

Vice President: Christina Costy

Address: 455 Rene-Levesque West Blvd

Montreal, Quebec, Canada H2Z 1Z3

Secretary: Christine Costy

Address: 455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Genevieve Simard, Assistant Corporate Secretary

(Typed or printed name and capacity of person signing application)

**ADDENDUM
TO THE APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Additional director

- **Philippe Jean**
455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3

Additional officers

- **Michael Franko – Vice-President, Taxation**
455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3
- **Marie Blanchard – International Taxation Specialist**
455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3
- **Alexis Dubé – Controller**
455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3
- **Mélanie Meunier – Assistant Corporate Secretary**
455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3
- **Geneviève Simard – Assistant Corporate Secretary**
455 Rene-Levesque West Blvd, Montreal, Quebec, Canada H2Z 1Z3

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SNC-LAVALIN AMERICA, INC.

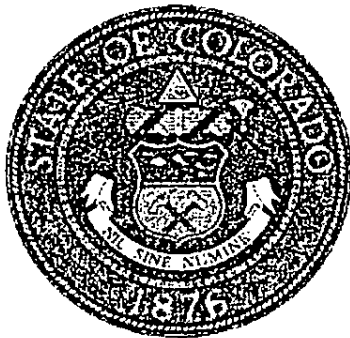
is a

Corporation

formed or registered on 09/13/1976 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871310264 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/20/2018 that have been posted, and by documents delivered to this office electronically through 09/21/2018 @ 14:26:25 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/21/2018 @ 14:26:25 in accordance with applicable law. This certificate is assigned Confirmation Number 11129635 .



A handwritten signature in cursive script that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate signed electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."