

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F93000003818					
1. Entity Name STANTEC CONSULTING CORPORATION					
Principal Place of Business 12034 134TH CT. NE STE 102 REDMOND, WA 98052 US			Mailing Address PO BOX 230 REDMOND, WA 98073 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-0385098	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VAIS, JAMES L 12034 134TH CT NE STE 102 REDMOND, WA 98073	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition 600138284256 11/26/08--01025--001 **\$61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR SHUFFLETON, MARGARITE 2655 CAMINO DEL RIO N SAN DIEGO, CA 92108	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President ☐ Change ☒ Addition Richard K. Allen 141 PORTLAND ST Boston MA 02114	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BAUMGARDNER, JAMES 12034 134TH CT NE., SUITE 102 REDMOND, WA 98052	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ Change ☒ Addition FRANK ACETO 102 PICKERING WAY STE 200 Exton PA 19341	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCESCHINI, ANTHONY P 10160 112TH ST EDMONTON, ALBERTA, CA T5K 2I6	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLOYD, JEFFREY 10160 112TH ST EDMONTON, ALBERTA, CA T5K 2I6	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 11/26	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			JAMES VAIS Vice President		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 11/20/08 (425) 312-1600		