

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003818

FILED
Apr 30, 2009
Secretary of State

Entity Name: STANTEC CONSULTING CORPORATION

Current Principal Place of Business:

12034 134TH CT. NE
STE 102
REDMOND, WA 98052 US

New Principal Place of Business:

10160 - 112TH STREET
EDMONTON, AB T5K2L6

Current Mailing Address:

PO BOX 230
REDMOND, WA 98073 US

New Mailing Address:

10160 - 112TH STREET
EDMONTON, AB T5K2L6

FEI Number: 33-0385098

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: V () Delete
Name: VAIS, JAMES L
Address: 12034 134TH CT NE STE 102
City-St-Zip: REDMOND, WA 98073

Title: SV () Delete
Name: ALLEN, RICHARD K
Address: 141 PORTLAND ST
City-St-Zip: BOSTON, MA 02114

Title: V () Delete
Name: ACETO, FRANK
Address: 102 PICKERING WAY STE 200
City-St-Zip: EXTON, PA 19341

Title: DP (X) Delete
Name: FRANCESCHINI, ANTHONY P
Address: 10160 112TH ST
City-St-Zip: EDMONTON, ALBERTA, CA TSK 2L6

Title: D (X) Delete
Name: LLOYD, JEFFREY
Address: 10160 112TH ST
City-St-Zip: EDMONTON, ALBERTA, CA T5K 2L6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCESCHINI, ANOTHONY P
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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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