

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003818

FILED
Mar 18, 2011
Secretary of State

Entity Name: STANTEC CONSULTING CORPORATION

Current Principal Place of Business:

10160 - 112TH STREET
EDMONTON, AB T5K2L6

New Principal Place of Business:

10160 - 112TH STREET
SUITE 200
EDMONTON, AB T5K2 L6 CA

Current Mailing Address:

10160 - 112TH STREET
EDMONTON, AB T5K2L6

New Mailing Address:

10160 - 112TH STREET
SUITE 200
EDMONTON, AB T5K2 L6 CA

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMES, ROBERT J
Address: 10160 - 112TH STREET, #200
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: S
Name: ADDISON, JENNIFER A. I
Address: 10160 - 112TH STREET, #200
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: T
Name: LEFAIVRE, DANIEL J
Address: 10160 - 112TH STREET, #200
City-St-Zip: EDMONTON, AB T5K 2L6 CA

Title: VP
Name: VAIS, JAMES L
Address: 10160 - 112TH STREET, #200
City-St-Zip: EDMONTON, AB T5K 2L6 CA

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER A. I. ADDISON

S

03/18/2011

Electronic Signature of Signing Officer or Director

Date