

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005948

**FILED**  
**Apr 16, 2023**  
**Secretary of State**  
**1689833780CC**

**Entity Name:** STANTEC CONSULTING SERVICES INC.

**Current Principal Place of Business:**

410 17TH STREET  
SUITE 1400  
DENVER, CO 80202

**Current Mailing Address:**

10220 - 103 AVENUE NW  
SUITE 400  
EDMONTON, AB T5J 0K4 CA

**FEI Number:** 11-2167170

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:** BARBARA CHRISTMAN FOR CORPORATION SERVICE COMPANY 04/16/2023  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title DIRECTOR, VP, ASST. SECRETARY  
Name STONE, JEFFREY P  
Address 61 COMMERCIAL STREET  
SUITE 100  
City-State-Zip: ROCHESTER NY 14614

Title DIRECTOR, COO, EXECUTIVE VICE  
PRESIDENT  
Name LERNER, STUART E  
Address 475 FIFTH AVENUE  
12TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT  
Name JOHNSTON, GORDON A  
Address 10220 - 103 AVENUE NW  
SUITE 400  
City-State-Zip: EDMONTON AB T5J 0K4

Title SECRETARY  
Name HEISLER, CHRISTOPHER O  
Address 10220 - 103 AVENUE NW  
SUITE 400  
City-State-Zip: EDMONTON AB T5J 0K4

Title TREASURER  
Name JANG, THERESA  
Address 10220 - 103 AVENUE NW  
SUITE 400  
City-State-Zip: EDMONTON AB T5J 0K4

Title EXECUTIVE VICE PRESIDENT  
Name KENNEDY, MICHAEL A  
Address 6920 PROFESSIONAL PARKWAY  
EAST  
City-State-Zip: SARASOTA FL 34240

Title SENIOR PRINCIPAL  
Name BURNETT, ANDREW  
Address ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD SUITE 1670  
City-State-Zip: MIAMI FL 33131

*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:** CHRISTOPHER O HEISLER SECRETARY 04/16/2023  
Electronic Signature of Signing Officer/Director Detail Date