

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2015
Secretary of State
CC2559823117

Entity Name: STANTEC CONSULTING SERVICES INC.

Current Principal Place of Business:

10160-112 STREET NW
SUITE 200
EDMONTON, ALBERTA T5K 2L6

Current Mailing Address:

10160-112 STREET NW
SUITE 200
EDMONTON, ALBERTA T5K 2L6 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 02/05/2015
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PRESIDENT
Name GOMES, ROBERT J
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON ALBERTA T5K 2L6

Title VICE PRESIDENT
Name REAGAN, MICHAEL
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON ALBERTA T5K 2L6

Title PRINCIPAL
Name CUNNINGHAM, ROBERT R
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON ALBERTA T5K 2L6

Title SENIOR COUNSEL, ASSISTANT
SECRETARY
Name STONE, JEFFREY P
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON ALBERTA T5K 2L6

Title SENIOR PRINCIPAL
Name MORROW, KEITH
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON ALBERTA T5K 2L6

Title EXECUTIVE VICE PRESIDENT, COO
Name ALLEN, RICHARD K
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON ALBERTA T5K 2L6

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: JEFFREY P STONE SENIOR COUNSEL 02/05/2015
Electronic Signature of Signing Officer/Director Detail Date