

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005948

Entity Name: STANTEC CONSULTING SERVICES INC.

FILED
May 03, 2019
Secretary of State
5423564025CC

Current Principal Place of Business:

370 INTERLOCKEN BLVD
SUITE 300
BROOMFIELD, CO 80021

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

05/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name STONE, JEFFREY P
Address 370 INTERLOCKEN BLVD
SUITE 300
City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR
Name MURRAY, SCOTT L
Address 3052 BEAUMONT CENTRE CIRCLE
City-State-Zip: LEXINGTON KY 40513

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 6900 PROFESSIONAL PARKWAY
EAST
SUITE 100
City-State-Zip: SARASOTA FL 34240

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

05/03/2019

Electronic Signature of Signing Officer/Director Detail

Date