

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005948

FILED
Aug 26, 2016
Secretary of State
CC9307972422

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 08/26/2016
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 SECRETARY
Name ADDISON, JENNIFER A I
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON T5K 2L6

Title TREASURER
Name LEFAIVRE, DANIEL J
Address 10160-112 STREET NW
SUITE 200
City-State-Zip: EDMONTON T5K 2L6

Title DIRECTOR
Name MURRAY, SCOTT L
Address 1409 NORTH FORBES ROAD
City-State-Zip: LEXINGTON KY 40511

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

Title PRINCIPAL
Name CUNNINGHAM, ROBERT R
Address 6900 PROFESSIONAL PARKWAY
EAST
City-State-Zip: SARASOTA FL 34240

Title SENIOR PRINCIPAL
Name MORROW, KEITH
Address 3200 BAILEY LANE
SUITE 200
City-State-Zip: NAPLES FL 34105

Title VICE PRESIDENT
Name REAGAN, MICHAEL J
Address 3700 PARK EAST DRIVE
SUITE 200
City-State-Zip: CLEVELAND OH 44122

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 SECRETARY 08/26/2016
Electronic Signature of Signing Officer/Director Detail Date