

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005948

**FILED
Nov 06, 2023
Secretary of State
9755402695CC**

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 300
EDMONTON, 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 11/06/2023
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 300
City-State-Zip: EDMONTON T5J 0K4

Title SECRETARY
Name HEISLER, CHRISTOPHER O
Address 10220 - 103 AVENUE NW
SUITE 300
City-State-Zip: EDMONTON T5J 0K4

Title TREASURER
Name JANG, THERESA
Address 10220 - 103 AVENUE NW
SUITE 300
City-State-Zip: EDMONTON T5J 0K4

Title ACCOUNT MANAGER
Name KENNEDY, MICHAEL A
Address 6920 PROFESSIONAL PARKWAY
EAST
City-State-Zip: SARASOTA FL 34240

Title VP
Name CASTELLA, RAMON
Address 901 PONCE DE LEON BLVD
SUITE 900
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name WILHOIT, KRISTOPHER
Address 6920 PROFESSIONAL PARKWAY
EAST
City-State-Zip: SARASOTA FL 34240

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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 11/06/2023
Electronic Signature of Signing Officer/Director Detail Date

Officer/Director Detail Continued :

Title SENIOR PRINCIPAL
Name STOKER, DOUGLAS E
Address 380 PARK PLACE BOULEVARD
SUITE 300
City-State-Zip: CLEARWATER FL 33759

Title VP
Name HOLMES, MEGAN
Address 1500 SPRING GARDEN STREET
SUITE 1100
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR PRINCIPAL
Name BUTTARI, SCOTT
Address 6920 PROFESSIONAL PARKWAY EAST
City-State-Zip: SARASOTA FL 34240