

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005291

Entity Name: GHD SERVICES INC.**Current Principal Place of Business:**2055 NIAGARA FALLS BLVD
SUITE #3
NIAGARA FALLS, NY 14304**Current Mailing Address:**2055 NIAGARA FALLS BLVD
SUITE #3
NIAGARA FALLS, NY 14304**FEI Number:** 16-1229774**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE-PRESIDENT
Name GIANOPOULOS, JIM
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO N2L 3X2

Title VICE-PRESIDENT
Name RICHARDSON, IAN K
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L3X2

Title VP
Name CHAMBERS, DAVID A.
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VICE-PRESIDENT
Name ADAMOWSKI, SCOTT J.
Address 14496 SHELDON RD., SUITE 200
City-State-Zip: PLYMOUTH MI 48170

Title VP
Name ALBERDI, ANDRES F.
Address 5904 HAMPTON OAKS PARKWAY
SUITE F
City-State-Zip: TAMPA FL 33610

Title VP
Name ANDERSON, DENISE R.
Address 2055 NIAGARA FALLS BLVD, #3
City-State-Zip: NIAGARA FALLS NY 14304

Title VP
Name BAUMAN, WAYNE G.
Address 4141 DAVIS CREEK COURT
City-State-Zip: KALAMAZOO MI 49001

Title VP
Name BLICKLE, FREDERICK W. III
Address 14496 SHELDON RD., SUITE 200
City-State-Zip: PLYMOUTH MI 48170

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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: LINDSAY RAY**ASSISTANT CORPORATE SECRETARY** 05/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRAUN, ROBERT E.
Address 1232 PRISTINE PLACE
City-State-Zip: LUTZ FL 33549

Title VP
Name CAMPBELL, PRESSLEY L.
Address 4875 SOUTH SHERWOOD FOREST BLVD
City-State-Zip: BATON ROUGE LA 70816

Title VP
Name CHAFFEY, SCOTT
Address 10315 LINDEN SPRINGS DR.
City-State-Zip: HOUSTON TX 77095

Title VP
Name COOPER, SHAWN A.
Address 6320 ROTHWAY ST.
SUITE 100
City-State-Zip: HOUSTON TX 77040

Title VP
Name CUSHMAN, DAVID J.
Address 2055 NIAGARA FALLS BLVD
SUITE #3
City-State-Zip: NIAGARA FALLS NY 14304

Title VP
Name DELNICKI, WILLIAM A.
Address 2055 NIAGARA FALLS BLVD
SUITE #3
City-State-Zip: NIAGARA FALLS NY 14304

Title VP
Name FERGUSON, JOHN E.
Address 2055 NIAGARA FALLS BLVD
SUITE #3
City-State-Zip: NIAGARA FALLS NY 14304

Title VP
Name FREY, FRANK P.
Address 3518 OAK GARDENS DRIVE
City-State-Zip: KINGWOOD TX 77339

Title VP
Name GARGES, JOHN A.
Address 410 EAGLEVIEW BLVD
SUITE 110
City-State-Zip: EXTON PA 19341

Title VP
Name HAEZLE, JASON J.
Address 455 PHILLIP STREET

Title VP
Name BROOKS, GREGORY R.
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP
Name CARLI, GREGORY A.
Address 2055 NIAGARA FALLS BLVD
SUITE #3
City-State-Zip: NIAGARA FALLS NY 14304

Title VP
Name CLEGG, BRUCE C.
Address 8615 W. BRYN MAWR AVENUE
City-State-Zip: CHICAGO IL 60631

Title VP
Name CRUSETURNER, JOE L.
Address 6320 ROTHWAY ST.
SUITE 100
City-State-Zip: HOUSTON TX 77040

Title VP
Name DANIEL, JEFF
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP
Name EDWARDS, FRANK D.
Address 4915 SHERWOOD FOREST BLVD
City-State-Zip: BATON ROUGE LA 70816

Title VP
Name FREHNER, RONALD
Address 1801 OLD HIGHWAY 8
SUITE 114
City-State-Zip: ST. PAUL MN 55112

Title VP
Name GAARDER, JEFFREY D.
Address 20818 44TH AVE W.
SUITE 190
City-State-Zip: LYNNWOOD WA 98036

Title VP
Name GIDDA, TEJWANT S.
Address 2055 NIAGARA FALLS BLVD
SUITE #3
City-State-Zip: NIAGARA FALLS NY 14304

Title VP
Name HARRIS, STEVEN M.
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP

Name HARVEY, J. PHILIP

Address 8615 BRYN MAWR AVENUE

City-State-Zip: CHICAGO IL 60631

Title VP

Name HURLEY, PHILIP J.

Address 4016 AMBLESIDE CT.

City-State-Zip: COLLEYVILLE TX 76034

Title VP

Name LARSON, THOMAS C.

Address 4002 COMPTON DR.

City-State-Zip: MIDLAND TX 79707

Title VP

Name MCGUIGAN, JAMES J.

Address 8615 W. BRYN MAWR AVENUE

City-State-Zip: CHICAGO IL 60631

Title VP

Name MOON, RALPH E.

Address 4317 NEPTUNE STREET

City-State-Zip: TAMPA FL 33629

Title VP

Name MUNCE, CHARLES W.

Address 12366 DUTCHTOWN VILLA DRIVE

City-State-Zip: GEISMAR LA 70734

Title VP

Name O'NEILL, GAVIN

Address 1880 ASSUMPTION STREET

City-State-Zip: WINDSOR ONTARIO N8Y 1C4

Title VP

Name PLASCHKE, MANFRED

Address 4050 EAST COTTON CENTER
49

City-State-Zip: PHOENIX AZ 85040

Title VP

Name PYLE, ROBERT T.

Address 1412 OAKBROOK DRIVE
180

City-State-Zip: NORCROSS GA 30093

Title VP

Name SHEPHERD, R. RYAN

Address 455 PHILLIP STREET

City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP

Name HORN, SHAWN G.

Address 1801 OLD HIGHWAY 8
114

City-State-Zip: ST. PAUL MN 55112

Title VP

Name LANNON, ROBERT P.

Address 285 DELAWARE AVENUE
SUITE 500

City-State-Zip: BUFFALO NY 14202

Title VP

Name MCCUBBINS, SEAN M.

Address 23B SHERIDAN PARK CIRCLE

City-State-Zip: BLUFFTON SC 29910

Title VP

Name MILLAR, J. DUNCAN

Address 2055 NIAGARA FALLS BLVD
SUITE #3

City-State-Zip: NIAGARA FALLS NY 14304

Title VP

Name MOORE, BRIAN A.

Address 4019 EAST FOWLER AVENUE

City-State-Zip: TAMPA FL 33617

Title VP

Name NACEWSKI, VINCENT J.

Address 6320 ROTHWAY ST
100

City-State-Zip: HOUSTON TX 77040

Title VP

Name ORMSBY, KEVIN J.

Address 5904 HAMPTON OAKS PARKWAY

City-State-Zip: TAMPA FL 33610

Title VP

Name PUSKAS, JAMES K.

Address 455 PHILLIP STREET

City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP

Name RAY, ATTENTION: LINDSAY

Address 455 PHILLIP STREET

City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP

Name STAFFILENO, MICHAEL F.

Address 2270 SPRINGLAKE ROAD
800

City-State-Zip: DALLAS TX 75234

Title VP
Name SUBRAMANIAN, VEL
Address 790 WEST CASTLEBURY CIRCLE
City-State-Zip: SALINE MI 48176

Title VP
Name TURCHAN, GLENN T.
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP
Name WILSEY, STEVEN D.
Address 2055 NIAGARA FALLS BLVD
SUITE #3
City-State-Zip: NIAGARA FALLS NY 14304

Title SECRETARY
Name MCBEAN, DEREK
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title TREASURER
Name MORAN, MIKE
Address 6705 MILLCREEK DRIVE
UNIT 1
City-State-Zip: MISSISSAUGA ONTARIO L5N 5M4

Title DIRECTOR
Name STURDEVANT, HARRY
Address 16701 MELFORD BLVD
City-State-Zip: BOWIE MD 20715

Title VP
Name CHENOWETH, DOUG
Address 26850 HAGGERTY ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name TAYLOR, FREDERICK K.
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title VP
Name WANNER, STEVEN J.
Address 1811 EXECUTIVE DRIVE
O
City-State-Zip: INDIANAPOLIS IN 46241

Title ASST. SECRETARY
Name RAY, LINDSAY
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO ONTARIO N2L 3X2

Title DIRECTOR
Name WRIGHT, ASHLEY
Address 999 HAY STREET
City-State-Zip: PERTH 6000

Title PRESIDENT
Name SKAVDAL, IVER
Address 2235 MERCURY WAY
City-State-Zip: SANTA ROSA CA 95407

Title VP
Name BERNAL, TROY
Address 5551 CORPORATE BLVD
City-State-Zip: BATON ROUGE LA 70808

Title VP
Name COSTELLO, MARY
Address 1140 WELSH ROAD
City-State-Zip: NORTH WALES PA 19454