

**2024 FOREIGN PROFIT CORPORATION AMENDED 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:** No**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 DIRECTOR  
Name GIANNOPOULOS, JIM  
Address 455 PHILLIP STREET  
City-State-Zip: WATERLOO N2L 3X2

Title ASST. SECRETARY  
Name BOOKER, KIA  
Address SUITE 200 320 GODDARD WAY,  
City-State-Zip: IRVINE CA 92618

Title ASSISTANT COMPANY SECRETARY  
Name RAY, LINDSAY  
Address 455 PHILLIP STREET  
City-State-Zip: WATERLOO N2L 3X2

Title PRESIDENT, DIRECTOR  
Name WHITON , THEODORE  
Address 2235 MERCURY WAY  
City-State-Zip: SANTA ROSA CA 95407

Title DIRECTOR, TREASURER  
Name MORAN, MICHAEL  
Address SUITE 1 6075 MILLCREEK DRIVE,  
City-State-Zip: MISSISSAUGA ON L5M 5M4

Title DIRECTOR, EVP  
Name KLIN, TOM  
Address 45 FARMINGTON VALLEY DRIVE,  
City-State-Zip: PLAINVILLE CT 06062

Title ASSISTANT TREASURER  
Name ROSA, RAUL  
Address 455 PHILLIP STREET  
City-State-Zip: WATERLOO ON N2L 3X2, CA

Title ASST VICE PRESIDENT  
Name ERASSOVA, MARIA  
Address 455 PHILLIP STREET,  
City-State-Zip: WATERLOO ONTARIO N2L 3X2, CA

**Continues on page 2**

*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 RAYASSISTANT COMPANY  
SECRETARY

10/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, EVP  
Name RACHEL, MCCAFFERY  
Address SUITE 110 410 EAGLEVIEW BOULEVARD  
City-State-Zip: EXTON PA 19341

Title VP  
Name MCCUBBINS, SEAN  
Address 10 CHATHAM CENTER SOUTH DRIVE  
SUITE 500  
City-State-Zip: SAVANNAH GA 31405

Title VP  
Name DAVIE, STEVEN  
Address 2500 CLEAN WATER COURT  
SUITE 301  
City-State-Zip: BUFORD GA 30519

Title VP  
Name GOODIN, DEAN  
Address 121 N 20TH ST  
City-State-Zip: RICHMOND VA 23223

Title VP  
Name MAILLARD, VINCENT  
Address 16701 MELFORD BLVD  
SUITE 221  
City-State-Zip: BOWIE MD 20715

Title ASSISTANT VP  
Name BAUMAN, WAYNE  
Address 5904 HAMPTON OAKS PKWY  
City-State-Zip: TAMPA FL 33610

Title VP  
Name CASEY, MEEGHAN  
Address 5904 HAMPTON OAKS PKWY  
City-State-Zip: TAMPA FL 33610

Title VP  
Name HARDING, CHRIS  
Address 5904 HAMPTON OAKS PARKWAY  
SUITE F  
City-State-Zip: TAMPA FL 33610

Title VP  
Name KRICK, KEVIN  
Address 1122 LADY ST OFFICE 900C  
City-State-Zip: COLUMBIA SC 29201