

2017 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:** 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	VP
Name	ROBERTS, EDWARD S
Address	651 COLBY DRIVE
City-State-Zip:	WATERLOO, N2V 1-C2

Title	PRESIDENT
Name	QUIGLEY, STEPHEN M
Address	651 COLBY DRIVE
City-State-Zip:	WATERLOO N2V 1-C2

Title	EXECUTIVE VP
Name	RICHARDSON, IAN K
Address	651 COLBY DRIVE
City-State-Zip:	WATERLOO N2V 1-C2

Title	VP
Name	CHAMBERS, DAVID A.
Address	651 COLBY DRIVE
City-State-Zip:	WATERLOO N2V 1C2

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	4019 EAST FOWLER AVENUE
City-State-Zip:	TAMPA FL 33617

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

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

02/24/2017

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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.
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SUITE 100
City-State-Zip: HOUSTON TX 77040

Title VP
Name CUSHMAN, DAVID J.
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Title VP
Name DELNICKI, WILLIAM A.
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Title VP
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Title VP
Name FREY, FRANK P.
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114
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Title VP
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Title ASST. SECRETARY

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Title EXECUTIVE VP

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Title TREASURER

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