

2021 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:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 GIANNOPOULOS, JIM
Address 455 PHILLIP STREET
City-State-Zip: WATERLOO N2L 3X2

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

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

Title VP
Name MOORE, BRIAN A.
Address 4019 EAST FOWLER AVENUE
City-State-Zip: TAMPA FL 33617

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

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

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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: SKAVDAL , IVER**PRESIDENT****10/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name DOAN, BEN
Address 5904 HAMPTON OAKS PKWY
 SUITE F
City-State-Zip: TAMPA FL 33610

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

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