

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001036

Entity Name: WSP USA DESIGN INC.**Current Principal Place of Business:**ONE PENN PLAZA
NEW YORK, NY 10119**Current Mailing Address:**4139 OREGON PIKE
EPHRATA, PA 17522 US**FEI Number:** 26-2030938**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name BROOKS-PILLING, TOM
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title VP
Name CAMPBELL, MARK D.
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title VP
Name CHRISTIAN, GREGORY J
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name ADVANI, TUSHAR
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title SECRETARY
Name JASSEY, HILLARY F
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title VP
Name CARTY, DARRYL K
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title VP
Name LYNN, ANDREW J
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name BENZ, GREGORY P
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

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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: HILLARY F JASSEY**SECRETARY****05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BISHAY, SANDY
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name CARTY, DARRYL K
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name DEGANY, AMIR J
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name BROOKS-PILLING, TOM
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name CHRISTIAN, GREGORY J
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name GARTNER, LESLIE
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119