

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004330

Entity Name: WSP USA CORP.**Current Principal Place of Business:**ONE PENN PLAZA
2ND FLOOR
NEW YORK, NY 10119**Current Mailing Address:**ONE PENN PLAZA
2ND FLOOR
NEW YORK, NY 10119 US**FEI Number:** 13-1730785**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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, CEO
Name	KELLY, GREGORY A
Address	ONE PENN PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10119

Title	CFO, TREASURER
Name	SHERIDAN, PATRICK G
Address	ONE PENN PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10119

Title	SECRETARY
Name	DALE, W STEPHEN
Address	ONE PENN PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10119

Title	ASST. SECRETARY
Name	JASSEY, HILLARY F.
Address	ONE PENN PLAZA 2ND FLOOR
City-State-Zip:	NEW YORK NY 10119

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**ASSISTANT SECRETARY** 03/22/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date