

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003435

Entity Name: SNC-LAVALIN RAIL & TRANSIT INC.**Current Principal Place of Business:**1209 ORANGE STREET
WILMINGTON, DE 19801**Current Mailing Address:**1209 ORANGE STREET
WILMINGTON, DE 19801 US**FEI Number:** 52-2253463**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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	P
Name	GEORGE, KEVIN
Address	413 MAIDSTONE CRESCENT
City-State-Zip:	OAKVILLE L6M 1C1
Title	VICE-PRESIDENT & CORPORATE SECRETARY
Name	FURLOTTE, ARDEN R
Address	455 RENE LEVESQUE BLVD. WEST
City-State-Zip:	MONTREAL H2Z 1Z3
Title	DIRECTOR
Name	HELD, CHRIS
Address	10 EAST 40TH STREET SUITE 1300
City-State-Zip:	NEW YORK NY 10016
Title	ASSISTANT CORPORATE SECRETARY
Name	MEUNIER, MÉLANIE
Address	455 RENE-LEVESQUE BLVD. WEST
City-State-Zip:	MONTRÉAL QUÉBEC H2Z1Z3

Title	D
Name	GEORGE, RICHARD
Address	13901 SUTTON PARK DR. S., STE. 200
City-State-Zip:	JACKSONVILLE FL 32224
Title	DIRECTOR
Name	LEFEBVRE, TERRY
Address	609 CÔTE-DU-RHÔNE
City-State-Zip:	ROSEMÈRE QUÉBEC J7A 4N5
Title	SENIOR VICE-PRESIDENT & TREASURER
Name	VAILLANCOURT, STÉPHANIE
Address	200 HALL STREET APP. 112
City-State-Zip:	VERDUN QUÉBEC H3E 1P3
Title	ASSISTANT CORPORATE SECRETARY
Name	SIMARD, GENEVIÈVE
Address	455 RENE-LEVESQUE BLVD. WEST
City-State-Zip:	MONTRÉAL QUÉBEC H2Z1Z3

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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: KEVIN GEORGEPRESIDENT, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

01/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NASH, GEORGE L. JR.
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name JONES , JUSTIN P.
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801