

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000003435

Entity Name: SNC-LAVALIN RAIL & TRANSIT INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, STE 5
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, STE 5
PONTE VEDRA BEACH, FL 32082

FEI Number: 52-2253463

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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: STATE RECORDS TEAM

10/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GEORGE, KEVIN
Address 413 MAIDSTONE CRESCENT
City-State-Zip: OAKVILLE ONTARIO L6M 1C1

Title D
Name GEORGE, RICHARD
Address 13901 SUTTON PARK DR. S., STE. 200
City-State-Zip: JACKSONVILLE FL 32224

Title D
Name GUÉRARD, SÉBASTIEN
Address 455 RENE LEVESQUE BLVD. WEST
City-State-Zip: MONTREAL QUEBEC H2Z 1Z3

Title VS
Name FURLOTTE, ARDEN R
Address 455 RENE LEVESQUE BLVD. WEST
City-State-Zip: MONTREAL QUEBEC H2Z 1Z3

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: ARDEN R. FURLOTTE

V.P. & CORP. SEC.

10/14/2016

Electronic Signature of Signing Officer/Director Detail

Date