

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002178

Entity Name: STANTEC ENERGY & RESOURCES INC.

Current Principal Place of Business:

370 INTERLOCKEN BLVD STE 300
BROOMFIELD, CO 80021

Current Mailing Address:

10220 - 103 AVENUE NW
SUITE 400
EDMONTON, ALBERTA T5J 0K4 CA

FEI Number: 47-5194814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 JOHNSTON, GORDON A
Address 10220 - 103 AVENUE NW
 SUITE 400
City-State-Zip: EDMONTON ALBERTA T5J 0K4

Title COO, DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name LERNER, STUART E
Address 3052 BEAUMONT CENTRE CIRCLE
City-State-Zip: LEXINGTON KY 40513-1702

Title SENIOR VICE PRESIDENT
Name ALPERN, PAUL J.D.
Address 10220 - 103 AVENUE NW
 SUITE 400
City-State-Zip: EDMONTON ALBERTA T5J 0K4

Title CHIEF BUSINESS OFFICER,
 EXECUTIVE VICE PRESIDENT
Name DIMANNO, VALENTINO
Address 325 - 25TH STREET SE
 SUITE 200
City-State-Zip: CALGARY ALBERTA T2A 7H8

Title DIRECTOR, VP
Name STONE, JEFFREY P
Address 61 COMMERCIAL STREET
 SUITE 100
City-State-Zip: ROCHESTER NY 14614

Title ASSOCIATE
Name SWEENEY, LYLE
Address 10509 TIMBERWOOD CIRCLE
 SUITE 100
City-State-Zip: LOUISVILLE KY 40223

Title SECRETARY
Name HEISLER, CHRISTOPHER O
Address 10220 - 103 AVENUE NW
 SUITE 400
City-State-Zip: EDMONTON ALBERTA T5J 0K4

Title TREASURER
Name JANG, THERESA
Address 10220 - 103 AVENUE NW
 SUITE 400
City-State-Zip: EDMONTON ALBERTA T5J 0K4

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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: CHRISTOPHER O HEISLER

SECRETARY

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name KENNEDY, DAVID
Address 5500 MING AVENUE
SUITE 300
City-State-Zip: BAKERSFIELD CA 93309