

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006442

Entity Name: STANTEC GS INC.**Current Principal Place of Business:**2496 OLD IVY ROAD
SUITE 300
CHARLOTTESVILLE, VA 22903**Current Mailing Address:**2496 OLD IVY ROAD
SUITE 300
CHARLOTTESVILLE, VA 22903 US**FEI Number:** 54-1524820**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 DIRECTOR
Name DALE, THOMAS P
Address 12459 OLIVER CROMWELL DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name DICK, DANIEL M
Address 3194 DARBY ROAD
City-State-Zip: KESWICK VA 22947

Title DIRECTOR, PRESIDENT, CHAIRMAN
Name HALPERIN, WILLIAM
Address 3888 STATE STREET
SUITE 201
City-State-Zip: SANTA BARBARA CA 93105

Title DIRECTOR
Name LERNER, STUART E
Address 475 FIFTH AVENUE
12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name VAN ANTWERP, ROBERT L
Address 951 SEVEN LAKES NORTH
City-State-Zip: WEST END NC 27376

Title DIRECTOR
Name WILLIAMS, CHRISTOPHER
Address 410 17TH STREET
SUITE 1400
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY, SENIOR VICE
PRESIDENT
Name ALBEE, LEWIS
Address 2496 OLD IVY ROAD
SUITE 300
City-State-Zip: CHARLOTTESVILLE VA 22903

Title TREASURER
Name INSKEEP, MARCUS
Address 2496 OLD IVY ROAD
SUITE 300
City-State-Zip: CHARLOTTESVILLE VA 22903

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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: LEWIS ALBEE**ASST SECRETARY****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BEST, RAYMOND
Address 2496 OLD IVY ROAD
 SUITE 300
City-State-Zip: CHARLOTTESVILLE VA 22903

Title VP
Name ADSETTS, KATHERINE
Address 3888 STATE STREET
 SUITE 201
City-State-Zip: SANTA BARBARA CA 93105