

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34217

Entity Name: WSP USA SERVICES INC.**Current Principal Place of Business:**13530 DULLES TECHNOLOGY DRIVE
SUITE 300
HERNDON, VA 20171**Current Mailing Address:**4139 OREGON PIKE
EPHRATA, PA 17522 US**FEI Number:** 54-1499986**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR
Name DALE, W. STEPHEN
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title SECRETARY
Name JASSEY, HILLARY F
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name SHERIDAN, PATRICK T
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name MACALUSO, ANITA M
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title PRESIDENT
Name KELLY, GREGORY A
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title TREASURER
Name SHERIDAN, PATRICK T
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name MCCARTNEY, FRANK G
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name KELLY, GREGORY A
Address 13530 DULLES TECHNOLOGY DRIVE
SUITE 300
City-State-Zip: HERNDON VA 20171

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**SECRETARY****04/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date