## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39966

Entity Name: WSP USA SOLUTIONS INC.

**Current Principal Place of Business:** 

350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960

**Current Mailing Address:** 

4139 OREGON PIKE EPHRATA, PA 17522 US

FEI Number: 13-3622704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT ESPOSITO, ANDREW C. Name Name COMMERFORD, JESS

350 MOUNT KEMBLE AVENUE 350 MOUNT KEMBLE AVENUE Address Address

MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip:

VΡ Title Title **TREASURER** 

Name LYNN, ANDREW J. ESPOSITO, ANDREW C. Name

Address 350 MOUNT KEMBLE AVENUE Address 350 MOUNT KEMBLE AVENUE MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip: MORRISTOWN NJ 07960

Title ASSISTANT CORPORATE Title SECRETARY (US) **SECRETARY** 

DALE, W. STEPHEN

Name Name JASSEY, HILLARY F.

Address 350 MOUNT KEMBLE AVENUE Address 350 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

Title EXECUTIVE VICE PRESIDENT Title **PRESIDENT** 

SCZURKO, JOSEPH J. JR. Name Name LTG(R), TODD SEMONITE

350 MOUNT KEMBLE AVENUE Address Address 350 MOUNT KEMBLE AVENUE

MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip: MORRISTOWN NJ 07960

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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.

05/07/2024 SIGNATURE: HILLARY F. JASSEY ASSISTANT CORPORATE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** May 07, 2024

**Secretary of State** 

2422736036CC

Date

## Officer/Director Detail Continued:

Title CEO

Name LTG(R), TODD SEMONITE

Address 350 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960

ASSISTANT CORPORATE SECRETARY Title

SADOWSKI, MARK V. Name

350 MOUNT KEMBLE AVENUE Address

City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR

ESPOSITO, ANDREW C. Name

350 MOUNT KEMBLE AVENUE Address

City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR

Name ODEH, DAVID J.

Address 350 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960

Title SENIOR VICE PRESIDENT Name PETERS, CHRISTOPHER L.

Address 350 MOUNT KEMBLE AVENUE City-State-Zip: MORRISTOWN NJ 07960

Title ASSISTANT VICE PRESIDENT

Name VOLPE, MARY

350 MOUNT KEMBLE AVENUE Address

City-State-Zip: MORRISTOWN NJ 07960

Title **DIRECTOR** 

Name LTG(R), TODD SEMONITE

Address 350 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960