



0004939315

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004939315

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Entity Name and Mailing Address:

Entity Name: WSP USA BUILDINGS INC.
Foreign Name (name in home jurisdiction): WSP USA BUILDINGS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000592369
Address: 4139 OREGON PIKE
EPHRATA, PA 17522-9550

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196314

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Bernard P McNeilly	President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> W. Stephen Dale	Secretary	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew C. Esposito	Treasurer	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Sarah S. Kuchera	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew J Lynn	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Michael J Abrahams	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew C. Esposito	Director	ONE PENN PLAZA NEW YORK, NY 10119



<input checked="" type="checkbox"/> Bernard P McNeilly	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Richard Rome	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Mark Warren	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Bernard P McNeilly	President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> W. Stephen Dale	Secretary	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew C. Esposito	Treasurer	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew J Lynn	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Michael J Abrahams	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew C. Esposito	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Bernard P McNeilly	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Richard L. Rome	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Mark Warren	Director	ONE PENN PLAZA NEW YORK, NY 10119

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

10/06/2022

Date