



0003716097

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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-FILED-

File #: 0003716097

Date Filed: 12/27/2019 10:05:15 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

MORNEAU SHEPELL LIMITED

Entity Name in Home Jurisdiction:

MORNEAU SHEPELL LIMITED

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000576784

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

895 DON MILLS RD STE 700 ONE MORNEAU SHEPELL
CENTRE
CANADA

The mailing address of the principal office is amended to:

Mailing Address

895 DON MILLS ROAD, TOWER ONE, SUITE 700
TORONTO ON M3C 1W3
Canada

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Stephen Liptrap	President / CEO	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
Pierre Chamberland	Exec Vice President	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
Grier Colter	Chief Financial Officer	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
Susan Marsh	Secretary	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Susan Marsh

Sign Here

12/27/2019

Date

Signer's Title: Secretary

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