



0006070238

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0006070238

Date Filed: 1/14/2025 1:39:58 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

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

Entity Name in Idaho: WSP USA SOLUTIONS INC.  
Entity Name in Home Jurisdiction: WSP USA SOLUTIONS INC.  
Home Jurisdiction: NEW YORK  
The file number of this entity on the records of the Idaho Secretary of State is: 0000627487  
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address      350 MOUNT KEMBLE AVENUE  
SUITE 200  
MORRISTOWN, NJ 07960

The mailing address of the principal office is amended to:

Mailing Address      3940 GLENBROOK DR  
HAILEY, ID 83333-8446

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

Name	Title	Address
<input checked="" type="checkbox"/> Richard L. Rome		3102 OAK LAWN AVENUE, SUITE 450 DALLAS, TX 75219
<input checked="" type="checkbox"/> Bernard P. McNeily		ONE PENN PLAZA NEW YORK, NY 10019
<input checked="" type="checkbox"/> Michael J. Abraham		ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Mark V. Sadowski	Assistant Secretary	350 MOUNT KEMBLE AVENUE SUITE 200 MORRISTOWN, NJ 07960
<input checked="" type="checkbox"/> Hillary F. Jassey	Assistant Secretary	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 J. Lynn	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Joseph G. Pulicare		ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Patrick T. Sheridan		ONE PENN PLAZA NEW YORK, NY 10119



<input checked="" type="checkbox"/> Lewis P. Cornell		1100 TOWN AND COUNTRY ROAD, SUITE 200 ORANGE, CA 92868
<input checked="" type="checkbox"/> Thomas G. Lewis		412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 7962
<input checked="" type="checkbox"/> Todd T. Semonite	Director	1250 23RD STREET, NW SUITE 300 WASHINGTON, DC 20037
<input checked="" type="checkbox"/> Todd T. Semonite	President	1250 23RD STREET, NW SUITE 300 WASHINGTON, DC 20037
<input checked="" type="checkbox"/> Todd T. Semonite	CEO	1250 23RD STREET, NW SUITE 300 WASHINGTON, DC 20037
<input checked="" type="checkbox"/> Andrew C. Esposito	Director	15231 LAGUNA CANYON ROAD SUITE 100 IRVINE, CA 92618
<input checked="" type="checkbox"/> Andrew C. Esposito	Senior Vice President	15231 LAGUNA CANYON ROAD SUITE 100 IRVINE, CA 92618
<input checked="" type="checkbox"/> Andrew C. Esposito	Treasurer	15231 LAGUNA CANYON ROAD SUITE 100 IRVINE, CA 92618
<input checked="" type="checkbox"/> David J. Odeh	Director	1233 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904

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.

*Andrew J. Lynn*

*01/14/2025*

Sign Here

Date

Job Title: Vice President