



0003472863

**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

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File #: 0003472863

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Entity Name and Mailing Address:

MORNEAU SHEPELL LIMITED

The file number of this entity on the records of the Idaho Secretary of State is: 0000576784

Address

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

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191015

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Stephen Liptrap	Director	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
Stephen Liptrap	President	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
Susan Marsh	Director	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
Scott Milligan	Director	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
Scott Milligan	Treasurer	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada



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

Adam Steimel

Sign Here

04/06/2019

Date

Signer's Title: POA