



0005706319

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005706319

Date Filed: 4/29/2024 11:30:17 AM

## Entity Name and Mailing Address:

Entity Name: WSP USA SOLUTIONS INC.  
Foreign Name (name in home jurisdiction): WSP USA SOLUTIONS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000627487  
Address: 4139 OREGON PIKE  
EPHRATA, PA 17522

## 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: C209726

## 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"/> ANDREW C. ESPOSITO	Director	1100 TOWN AND COUNTRY ROAD SUITE 200 ORANGE, CA 92868
<input checked="" type="checkbox"/> ANDREW C. ESPOSITO	Treasurer	1100 TOWN AND COUNTRY ROAD SUITE 200 ORANGE, CA 92868
<input checked="" type="checkbox"/> W. STEPHEN DALE	Secretary	4 RESEARCH DRIVE SUITE 204 SHELTON, CT 06484
<input checked="" type="checkbox"/> Semonite Todd	President	350 MOUNT KEMBLE AVE MORRISTOWN, NJ 07960-6646
<input checked="" type="checkbox"/> Bernard P. McNeilly	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Mark Warren	Director	100 SUMMER STREET 13TH FLOOR BOSTON, MA 02110



<b>+ Andrew C. Esposito</b>	Director	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960
<b>+ Todd Semonite LTG(R)</b>	Director	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960
<b>+ David J. Odeh</b>	Director	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960
<b>+ Stephen W. Dale</b>	Secretary	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960
<b>+ Andrew C. Esposito</b>	Treasurer	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960
<b>+ Todd Semonite LTG(R)</b>	President	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960
<b>+ Andrew J. Lynn</b>	Vice President	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960

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

Job Title: Power of Attorney

*Kelly Lettmann*

*04/29/2024*

Sign Here

Date