


**STATE OF IDAHO**
*Office of the secretary of state, Lawerence Denney*
**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 #: 0004290873

Date Filed: 5/26/2021 8:45:26 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

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: LifeWorks (US) Ltd.

The entity name in its home jurisdiction is/or is amended to:

Entity Name: LifeWorks (US) Ltd.

The entity's jurisdiction is amended to:

DELAWARE

The street address of the principal office is amended to:

 Principal Office Address 115 PERIMETER CENTER PLACE NE  
 SUITE 1050  
 ATLANTA, GA 30346

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
<input checked="" type="checkbox"/> Stephen Liptrap	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
<input checked="" type="checkbox"/> Pierre Chamberland	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
<input checked="" type="checkbox"/> Grier Colter	DIRECTOR	895 DON MILLS ROAD TOWER ONE, SUITE 700 TORONTO, ON M3C 1W3 Canada
<input checked="" type="checkbox"/> Susan Marsh	DIRECTOR	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.

*Joe Davis*

Sign Here

*05/26/2021*

Date

Job Title: VICE PRESIDENT

B0611-9607 05/26/2021 8:45 AM Received by ID Secretary of State Lawerence Denney

# Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEWORKS (US) LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2021.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.**

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



A handwritten signature in black ink, appearing to read "J. W. Bullock".

Jeffrey W. Bullock, Secretary of State

Authentication: 203288826

Date: 05-25-21