



0005509722

**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 #: 0005509722

Date Filed: 12/13/2023 8:12:17 AM

Entity Name and Mailing Address:

Entity Name: WSP USA INC.
Foreign Name (name in home jurisdiction): WSP USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000266623
Address: 100 SUMMER ST., FL 13,
BOSTON, MA 02110-2115

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: C85604

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
■ Michael J Abrahams	Director	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
■ Gregory P Benz	Director	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
■ Bernard P McNeilly	Director	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
■ Richard L. Rome	Director	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
■ Bernard P McNeilly	President	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
■ Hillary F Jassey	Secretary	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
■ Andrew C. Esposito	Treasurer	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115

B0863-4197 12/13/2023 8:12 AM Received by Office of the Idaho Secretary of State



 Roger W. Blair	Director	100 SUMMER ST., FL 13, BOSTON, MA 02110-2115
The annual report must be signed by an authorized signer of the entity. Job Title: POWER OF ATTORNEY <i>Kelly Lettmann</i> <u>12/13/2023</u> Sign Here Date		