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**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 #: 0004519776

Date Filed: 12/7/2021 4:13:49 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: 1 PENN PLZ
NEW YORK, NY 10119-0002

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: CT 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	Business Address
Michael J Abrahams	Director	ONE PENN PLAZA NY, NY 10119
Gregory P Benz	Director	ONE PENN PLAZA NY, NY 10119
Roger W Blair	Director	ONE PENN PLAZA NY, NY 10119
Bernard P McNeilly	Director	ONE PENN PLAZA NY, NY 10119
Richard Rome	Director	ONE PENN PLAZA NY, NY 10119
Bernard P McNeilly	President	ONE PENN PLAZA NY, NY 10119
Hillary F Jassey	Secretary	ONE PENN PLAZA NY, NY 10119
Andrew C. Esposito	Treasurer	ONE PENN PLAZA NY, NY 10119

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Andrew J Lynn	Vice President	ONE PENN PLAZA NY, NY 10119
Kevin B. Reed	Vice President	ONE PENN PLAZA NY, NY 10119

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann 12/07/2021
Sign Here Date