



0005706274

**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 #: 0005706274

Date Filed: 4/29/2024 11:02:17 AM

Entity Name and Mailing Address:

Entity Name: WSP USA ADMINISTRATION INC.
Foreign Name (name in home jurisdiction): WSP USA ADMINISTRATION INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000380034
Address: 4139 OREGON PIKE
EPHRATA, PA 17522

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: C123959

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"/> Lewis P. Cornell	President	1100 TOWN AND COUNTRY ROAD STE 200 ORANGE, CA 92868
<input checked="" type="checkbox"/> Hillary F Jassey	Secretary	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew J Lynn	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Lewis P. Cornell	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> W. Stephen Dale	Director	ONE PENN PLAZA NEW YORK, NY 10119
<input checked="" type="checkbox"/> Andrew G. Esposito	Director	1100 TOWN AND COUNTRY ROAD STE 200 ORANGE, CA 92868



<div><div></div><div>Lewis P. Cornell</div></div>	Director	ONE PENN PLAZA NEW YORK, NY 10119
<div><div></div><div>Stephen W. Dale</div></div>	Director	ONE PENN PLAZA NEW YORK, NY 10119
<div><div></div><div>Andrew C. Esposito</div></div>	Director	ONE PENN PLAZA NEW YORK, NY 10119
<div><div></div><div>Lewis P. Cornell</div></div>	President	ONE PENN PLAZA NEW YORK, NY 10119
<div><div></div><div>Hillary F Jassey</div></div>	Secretary	ONE PENN PLAZA NEW YORK, NY 10119
<div><div></div><div>Andrew J Lynn</div></div>	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
<div><div></div><div>Andrew C. Esposito</div></div>	Treasurer	ONE PENN PLAZA NEW YORK, NY 10119

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

04/29/2024

Date