



0004722221

**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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**-FILED-**

File #: 0004722221

Date Filed: 5/2/2022 3:02:37 PM

## Entity Name and Mailing Address:

Entity Name: SNC-LAVALIN CONSTRUCTORS INC.  
Foreign Name (name in home jurisdiction): SNC-LAVALIN CONSTRUCTORS INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000469964  
Address: 4030 W BOY SCOUT BLVD  
STE 700  
TAMPA, FL 33607-5713

## 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: C154623

## The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address: 950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address: 950 W BANNOCK ST #1100  
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"/> Martin Leahy       | President      | 19015 NORTH CREEK PARKWAY<br>SUITE 300<br>BOTHELL, WA 98011        |
| <input checked="" type="checkbox"/> Narsain Jaipersaud | Treasurer      | 195 THE WEST MALL, 3RD FLOOR<br>TORONTO ON M9C 5K1<br>Canada       |
| <input checked="" type="checkbox"/> C Ernest Edgar IV  | Secretary      | 4030 W. BOY SCOUT BLVD, STE. 700<br>TAMPA, FL 33607                |
| <input checked="" type="checkbox"/> Narsain Jaipersaud | Vice President | 195 THE WEST MALL, 3RD FLOOR<br>TORONTO ON M9C 5K1<br>Canada       |
| <input checked="" type="checkbox"/> Michael J Franko   | Vice President | 455 RENE LEVESQUE BOULEVARD<br>WEST MONTREAL, QC H2T 1Z3<br>Canada |
| <input checked="" type="checkbox"/> C Ernest Edgar IV  | Vice President | 4030 W. BOY SCOUT BLVD, STE. 700,<br>TAMPA, FL 33607               |



|                                                        |                |                                                                    |
|--------------------------------------------------------|----------------|--------------------------------------------------------------------|
| <input checked="" type="checkbox"/> C Ernest Edgar IV  | Director       | 4030 W. BOY SCOUT BLVD, STE. 700,<br>TAMPA, FL 33607               |
| <input checked="" type="checkbox"/> Martin Leahy       | Director       | 19015 NORTH CREEK PARKWAY<br>SUITE 300<br>BOTHELL, WA 98041        |
| <input checked="" type="checkbox"/> Narsain Jaipersaud | Director       | 195 THE WEST MALL, 3RD FLOOR<br>TORONTO, ON M9C 5K1<br>Canada      |
| <input checked="" type="checkbox"/> Olivier D'Ambra    | Director       | 455 RENE LEVESQUE BOULEVARD<br>WEST MONTREAL, QC H2T 1Z3<br>Canada |
| <input checked="" type="checkbox"/> Nicholas Johnson   | President      | 11335 NE 122ND WAY<br>KIRKLAND, WA 98034                           |
| <input checked="" type="checkbox"/> Martin Leahy       | Vice President | 11335 NE 122ND WAY<br>KIRKLAND, WA 98034                           |
| <input checked="" type="checkbox"/> Sebastien Mousseau | Director       | 455 BOUL. RENÉ-LÉVESQUE OUEST<br>MONTREAL QC H2Z 1Z3<br>Canada     |

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

|                       |                   |
|-----------------------|-------------------|
| <i>Julie Phillips</i> | <i>05/02/2022</i> |
| Sign Here             | Date              |