



0005409703

**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 #: 0005409703

Date Filed: 9/25/2023 5:12:13 AM

Entity Name and Mailing Address:

Entity Name: Stantec GS Inc.
Foreign Name (name in home jurisdiction): Stantec GS Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000442965
Address: 2496 OLD IVY RD
STE 300
CHARLOTTESVILLE, VA 22903-4895

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C145462

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------|-----------|---|
| ■ WILLIAM HALPERIN | President | 3888 STATE STREET SUITE 201 SANTA BARBARA, CA 93105 |
| ■ THOMAS P DALE | Director | 12459 OLIVER CROMWELL DRIVE HERNDON, VA 20171 |
| ■ MARCUS INSKEEP | Treasurer | 2496 OLD IVY ROAD SUITE 300 CHARLOTTESVILLE, VA 22903 |
| ■ DANIEL M DICK | Director | 3194 DARBY ROAD KESWICK, VA 22947 |
| ■ WILLIAM HALPERIN | Director | 3888 STATE STREET SUITE 201 SANTA BARBARA, CA 93105 |
| + STUART E LERNER | Director | 475 FIFTH AVENUE 12TH FL NEW YORK, NY 10017 |



| | | |
|---|----------|---|
| <input type="checkbox"/> ROBERT L VAN ANTWERP | Director | 951 SEVEN LAKES NORTH WEST END, NC 27376 |
| <input type="checkbox"/> CHRISTOPHER WILLIAMS | Director | 410 17TH STREET SUITE 1400 DENVER, CO 80202 |

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

WILLIAM HALPERIN 09/25/2023

Sign Here _____ Date _____