



0003878356

**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 #: 0003878356

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## Entity Name and Mailing Address:

Entity Name: MORNEAU SHEPELL LIMITED  
Foreign Name (name in home jurisdiction): MORNEAU SHEPELL LIMITED  
The file number of this entity on the records of the Idaho Secretary of State is: 0000576784  
Address: 895 DON MILLS ROAD,TOWER ONE,SUITE 700  
TORONTO ON M3C 1W3  
Canada

## 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: C191015

## The registered agent on record is:

Registered Agent: C T 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
+ Grier Colter	Director	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
+ Grier Colter	Treasurer	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
+ Stephen Liptrap	Director	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
+ Stephen Liptrap	President	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
+ Susan Marsh	Director	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada
+ Susan Marsh	Secretary	895 DON MILLS ROAD,TOWER ONE,SUITE 700 TORONTO ON M3C 1W3 Canada



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

*Kelly Lettmann*

Sign Here

*05/17/2020*

Date

Job Title: POA