



0005173573

**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 #: 0005173573

Date Filed: 4/1/2023 10:20:20 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: 1 PENN PLZ
NEW YORK, NY 10119-0002

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
Lewis P. Cornell	President	1100 TOWN AND COUNTRY ROAD STE 200 ORANGE, CA 92868
Hillary F Jassey	Secretary	ONE PENN PLAZA NEW YORK, NY 10119
Andrew J Lynn	Vice President	ONE PENN PLAZA NEW YORK, NY 10119
Lewis P. Cornell	Director	ONE PENN PLAZA NEW YORK, NY 10119
W. Stephen Dale	Director	ONE PENN PLAZA NEW YORK, NY 10119
Andrew C. Esposito	Director	1100 TOWN AND COUNTRY ROAD STE 200 ORANGE, CA 92868

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



Job Title: Power of Attorney

Kelly Lettmann

Sign Here

04/01/2023

Date

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