



0005705526

**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 #: 0005705526

Date Filed: 4/27/2024 7:56:51 AM

Entity Name and Mailing Address:

Entity Name: WSP USA Environment & Infrastructure Inc.
Foreign Name (name in home jurisdiction): WSP USA Environment & Infrastructure Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000394054
Address: 1075 BIG SHANTY RD NW
STE 100
KENNESAW, GA 30144-3652

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C128789

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
☒ Kendall Harris Sherrill	Director	1105 LAKEWOOD PKWY STE 300 ALPHARETTA, GA 30009-7625
☒ Cornell, Lewis P.	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
☒ Lytle C. Troutt, Jr.	President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
☒ Lytle C. Troutt, Jr.	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
☒ Bradley J. Knight	Secretary	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652

B0905-1092 04/27/2024 7:56 AM Received by Office of the Idaho Secretary of State



Joseph J. Sczurko, Jr.	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Dale, Stephen W.	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Diblin, Mark C.	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Farrell, Joseph F.	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Mitrakis, Nicholas	Treasurer	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Lewis P. Cornell	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Stephen W. Dale	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Andrew C. Esposito	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Joseph J. Sczurko Jr	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Lytle C. Troutt jr	Director	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Deborah J. Barrow	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Mark C. Diblin	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Andrew C. Esposito	Treasurer	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Joseph F. Farrell	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Lytle C. Troutt jr	President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Bradley J. Knight	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Bradley J. Knight	Secretary	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
Jennifer C. Lewis	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652



Andrew J Lynn	Vice President	1075 BIG SHANTY RD NW STE 100 KENNESAW, GA 30144-3652
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Kelly Lettmann</i> <i>04/27/2024</i> Sign Here Date		