

1.) CORPORATION NAME:

Stantec Consulting Services Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1493198**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	3,000,000
COMNV	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200, 10160 - 112 STREET
EDMONTON, AB T5K 2L6

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICH KEAGY
TITLE: VICE PRESIDENT
ADDRESS: 200, 10160 - 112 STREET
EDMONTON, AB T5K 2L6
CITY/ST/ZIP/CO: , - ,

OFFICER DIRECTOR

NAME: JENNIFER A I ADDISON
TITLE: SECRETARY
ADDRESS: 200, 10160 - 112 STREET
EDMONTON, AB T5K 2L6
CITY/ST/ZIP/CO: , - ,

OFFICER DIRECTOR

NAME: BRIAN LARSON
TITLE: CEO/ENGINEERNG
ADDRESS: 200, 10160 - 112 STREET
EDMONTON, AB T5K 2L6
CITY/ST/ZIP/CO: , - ,

OFFICER DIRECTOR

NAME: ROBERT J GOMES
TITLE: PRESIDENT
ADDRESS: 200, 10160 -112 STREET
CITY/ST/ZIP/CO: EDMONTON, AB T5K 2L6-, CANADA

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: JEFFREY P. STONE
TITLE: DIRECTOR
ADDRESS: 61 COMMERCIAL STREET
CITY/ST/ZIP/CO: ROCHESTER, VA -

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JENNIFER A I ADDISON</u>	<u>JENNIFER A I ADDISON,</u>	<u>11/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.