SCC eFile

# 2012 ANNUAL REPORT

212546780

**COMMONWEALTH OF VIRGINIA**
**STATE CORPORATION COMMISSION**

1.) CORPORATION NAME:

**Stantec Consulting Services Inc.**

DUE DATE: **12/31/2012**

SCC ID NO: **F1493198**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**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
AB T5K 2L6

CITY/ST/ZIP: Edmonton, Canada

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.

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

NAME: BRIAN LARSON
TITLE: CEO/ENGINERNG
ADDRESS: 1701 North Street
CITY/ST/ZIP/CO: Endicott, NY 13760

[X] OFFICER [X] DIRECTOR

NAME: JEFFREY P. STONE
TITLE: ASST SECRETARY
ADDRESS: 61 COMMERCIAL STREET
CITY/ST/ZIP/CO: ROCHESTER, NY 14623

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.

| /s/ JENNIFER A I ADDISON | JENNIFER A I ADDISON, SECRETARY | 12/4/2012 |
|---|---|---|
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.