

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213548997

1.) CORPORATION NAME:

WSP USA Corp.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1553280**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 7TH AVENUE

CITY/ST/ZIP: NEW YORK, NY 10018

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN SMITH		
TITLE:	VICE PRESIDENT		
ADDRESS:	555 PLEASANTVILLE RD SOUTH BLDG PO BOX 2650 BRIARCLIFF MANOR, NY 10510		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID COOPER, PE		
TITLE:	CHAIRMAN/PRES		
ADDRESS:	512 SEVENTH AVENUE NEW YORK, NY 10018		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES NEVADA		
TITLE:	CFO/SEC/TREAS		
ADDRESS:	512 SEVENTH AVENUE NEW YORK, NY 10018		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	G FREDRICK PERKINS		
TITLE:	DIRECTOR		
ADDRESS:	78 GREENACRES AVENUE SCARSDALE, NY 10583		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JENNIFER BROWN		
TITLE:	DIRECTOR		
ADDRESS:	11723 INNISBROOK CIRCLE FREDERICKSBURG, VA 22407		

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/ JAMES NEVADA

JAMES NEVADA, CFO/SEC/TREAS

10/22/2013

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.