

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214545962

1.) CORPORATION NAME:

WSP USA Corp.

DUE DATE: **11/30/2014**

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.

NAME: DAVID COOPER, PE
TITLE: CHAIRMAN/PRES
ADDRESS: 512 SEVENTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10018

OFFICER

DIRECTOR

NAME: STEVEN SMITH
TITLE: VICE PRESIDENT
ADDRESS: 555 PLEASANTVILLE RD SOUTH BLDG
PO BOX 2650
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510

OFFICER

DIRECTOR

NAME: JAMES NEVADA
TITLE: CFO/SEC/TREAS
ADDRESS: 512 SEVENTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10018

OFFICER

DIRECTOR

NAME: JENNIFER BROWN
TITLE: DIRECTOR
ADDRESS: 11723 INNISBROOK CIRCLE
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22407

OFFICER

DIRECTOR

NAME: G FREDRICK PERKINS
TITLE: DIRECTOR
ADDRESS: 78 GREENACRES AVENUE
CITY/ST/ZIP/CO: SCARSDALE, NY 10583

OFFICER

DIRECTOR

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

10/7/2014

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.