

1.) CORPORATION NAME:

SNC-Lavalin Constructors Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1644923**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-9999

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300

CITY/ST/ZIP: BOTHELL, WA 98011-8029

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: MICHAEL IOFFREDI
TITLE: TREASURER
ADDRESS: 455 RENE-LEVESQUE BLVD WEST
CITY/ST/ZIP/CO: MONTREAL, QUEBEC H2Z 1Z3-, CANADA

OFFICER

DIRECTOR

NAME: LOUISE PELLETIER
TITLE: ASST CORP SEC
ADDRESS: 455 RENE-LEVESQUE BLVD WEST
CITY/ST/ZIP/CO: MONTREAL, QUEBEC H2Z 1Z3-, CANADA

OFFICER

DIRECTOR

NAME: GILLES LARAMEE
TITLE: DIRECTOR
ADDRESS: 455 RENE-LEVESQUE BLVD WEST
CITY/ST/ZIP/CO: MONTREAL, QUEBEC H2Z 1Z3-, CANADA

OFFICER

DIRECTOR

NAME: YVES LAVERDIERE
TITLE: SECRETARY
ADDRESS: 455 RENE-LEVESQUE BLVD WEST
CITY/ST/ZIP/CO: MONTREAL, QUEBEC H2Z 1Z3-, CANADA

OFFICER

DIRECTOR

NAME: PATRICK LAMARRE
TITLE: DIRECTOR
ADDRESS: 2275 UPPER MIDDLE RD EAST, FLR 7
CITY/ST/ZIP/CO: OAKVILLE, ON L6H 0C3-, CANADA

OFFICER

DIRECTOR

NAME: REJEAN GOULET TITLE: DIRECTOR ADDRESS: 455 RENE-LEVESQUE BLVD WEST CITY/ST/ZIP/CO: MONTREAL, QUEBEC H2Z 1Z3-, CANADA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN L. DANIELS TITLE: SR VP ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300 CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GREGORY J. TARDANICO TITLE: VICE PRESIDENT ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300 CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL J. RANZ TITLE: PRESIDENT ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300 CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: HELENE BOCK TITLE: VICE PRESIDENT ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300 CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CARL QUIST TITLE: PRESIDENT ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300 CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID LUND TITLE: ASST SECRETARY ADDRESS: 19015 NORTH CREEK PKWY, SUITE 300 CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ LOUISE PELLETTIER _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LOUISE PELLETTIER, ASST CORP _____ SEC PRINTED NAME AND CORPORATE TITLE
8/31/2010 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.	