

1.) CORPORATION NAME:

SNC-Lavalin Constructors Inc.

DUE DATE: **10/31/2011**

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: STEVEN L. DANIELS
TITLE: SR VP, BUS DEV
ADDRESS: 19015 NORTH CREEK PKWY
SUITE 300
CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MICHAEL J. RANZ
TITLE: PRESIDENT
ADDRESS: 19015 NORTH CREEK PKWY
SUITE 300
CITY/ST/ZIP/CO: BOTHELL, WA 98011-8029

OFFICER

DIRECTOR

NAME: GREGORY J. TARDANICO TITLE: VP, PROCUREMENT 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: KIM COATES TITLE: VP, FIN & ADMIN 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: VP, OPERATIONS 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: YVES LAVERDIERE TITLE: SECRETARY ADDRESS: 455 RENE-LEVESQUE BLVD WEST CITY/ST/ZIP/CO: MONTREAL, QUEBEC H2Z 1Z3-, CANADA	<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
NAME: PATRICK LAMARRE 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: 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

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 PELLETIER	LOUISE PELLETIER, ASST SECRETARY	9/28/2011
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.