

1.) CORPORATION NAME:

Stantec Planning and Landscape Architecture PC

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

ME

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

SCC ID NO: **F1722851**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10160-112 STREET, 200

CITY/ST/ZIP: EDMONTON, AB T5K 2L6-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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TODD RHOADS	
TITLE:	VP, DIRECTOR	
ADDRESS:	2590 VENTURE OAKS WAY	
CITY/ST/ZIP/CO:	SACRAMENTO, CA 95833-3328	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN PLUNKARD	
TITLE:	D/PRINCIPAL	
ADDRESS:	200, 10160 - 112 STREET	
CITY/ST/ZIP/CO:	EDMONTON, AB T5K 2L6-, CANADA	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK MCLEAN	
TITLE:	TREASURER	
ADDRESS:	200, 10160 - 112 STREET	
CITY/ST/ZIP/CO:	EDMONTON, AB T5K 2L6-, CANADA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CARRY BAIRD	
TITLE:	SECRETARY	
ADDRESS:	200, 10160 - 112 STREET	
CITY/ST/ZIP/CO:	EDMONTON, AB T5K 2L6-, CANADA	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JERRY REGENBOGEN	
TITLE:	DIR/ASST SEC	
ADDRESS:	200, 10160 - 112 STREET	
CITY/ST/ZIP/CO:	EDMONTON, AB T5K 2L6-, CANADA	

OFFICER DIRECTOR

NAME: JENNIFER A. I. ADDISON
TITLE: OFFICER
ADDRESS: 10160 112 STREET, #200
CITY/ST/ZIP/CO: EDMONTON, AB T5K 2L6-, CANADA

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.

<u>/s/ JENNIFER A. I. ADDISON</u>	<u>JENNIFER A. I. ADDISON,</u>	<u>9/12/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	OFFICER 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.