

1.) CORPORATION NAME:

Stantec Planning and Landscape Architecture PC

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1722851**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

ME

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10160-112 STREET, 200
AB T5K 2L6

CITY/ST/ZIP: EDMONTON, 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.

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

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

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

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

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

NAME:	JENNIFER A. I. ADDISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	OFFICER		
ADDRESS:	10160 112 STREET, #200		
CITY/ST/ZIP/CO:	Edmonton , AB T5K 2L6, CA		

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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER A. I. ADDISON, OFFICER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/21/2012</u> DATE
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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.