

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211520983

1.) CORPORATION NAME:

**Stantec Architecture Inc.**

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:

**NC**

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

SCC ID NO: **F1723008**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100,000    |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200, 10160-112 STREET

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:           | JOSEPH DONOVAN                      |         |                                     |          |
| TITLE:          | PRES/SEC                            |         |                                     |          |
| ADDRESS:        | 261 FIFTH AVENUE<br>23RD FLOOR      |         |                                     |          |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016-                 |         |                                     |          |

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | JOHN W JOHNSON                      |         |                                     |          |
| TITLE:          | TREASURER                           |         |                                     |          |
| ADDRESS:        | 1137 NORTH MCDOWELL BLVD            |         |                                     |          |
| CITY/ST/ZIP/CO: | PETALUMA, CA 94954-1110             |         |                                     |          |

|                 |                                     |         |                                     |          |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
|                 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME:           | ROGER SWANSON                       |         |                                     |          |
| TITLE:          | VICE PRESIDENT                      |         |                                     |          |
| ADDRESS:        | 901 MARKET STREET                   |         |                                     |          |
| CITY/ST/ZIP/CO: | SAN FRANCISCO, CA 94103-            |         |                                     |          |

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/ JOSEPH DONOVAN                                  | JOSEPH DONOVAN, PRES/SEC         | 9/12/2011 |
| 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.