

1.) CORPORATION NAME: <b>Stantec Architecture Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>	DUE DATE: <b>10/31/2015</b>  SCC ID NO: <b>F1723008</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 200, 10160-112 STREET AB T5K 2L6  CITY/ST/ZIP: EDMONTON, Canada	
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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.
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NAME: RICHARD K ALLEN TITLE: PRESIDENT ADDRESS: 303 CONGRESS ST, 6TH FL CITY/ST/ZIP/CO: BOSTON, MA 02110	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: GARY SEMLING TITLE: TREASURER ADDRESS: 1383 NORTH MCDOWELL BLVD SUITE 250 CITY/ST/ZIP/CO: PETALUMA, CA 94954	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: BRUCE KNEPPER TITLE: SECRETARY ADDRESS: 400 MORGAN CENTER 101 EAST DIAMOND ST CITY/ST/ZIP/CO: BUTLER, PA 16001	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ BRUCE KNEPPER	BRUCE KNEPPER, SECRETARY	9/30/2015
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.