

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213520592

1.) CORPORATION NAME:

SNC-LAVALIN TRANSPORTATION USA INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1892878**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13901 SUTTON PARK DRIVE
SOUTH, SUITE 200

CITY/ST/ZIP: JACKSONVILLE, FL 32224

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: NUNO PEREIRA OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1200-1075 WEST GEORGIA ST.,
VANCOUVER, BRITISH COLUMBIA, CANADA V6E 3C9
CITY/ST/ZIP/CO: , , FN

NAME: WILLIAM FULLERTON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 200-13901 SUTTON PARK DR.
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224

NAME: IAN MATHESON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1200-1075 WEST GEORGIA ST.
VANCOUVER, BRITISH COLUMBIA, CANADA V6E 3C9
CITY/ST/ZIP/CO: , , FN

NAME: TIMOTHY (TIM) MICHAEL ZIMMER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1600 Market Street, Suite 1650
CITY/ST/ZIP/CO: Philadelphia, PA 19103

NAME: LOUISE PELLETIER OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 455 RENE LEVESQUE BLVD WEST
CITY/ST/ZIP/CO: Montreal, Qc H2Z1Z3, CA

NAME: ARDEN R. FURLOTTE OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 455 RENE LEVESQUE BLVD WEST
CITY/ST/ZIP/CO: Montreal, Qc H2Z1Z3, CA

NAME: DAVE WEATHERBY TITLE: VICE PRESIDENT ADDRESS: 909-5TH AVENUE S.W. CITY/ST/ZIP/CO: CALGARY, AB T2P3G5, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: DOUGLAS HOSKIN TITLE: VICE PRESIDENT ADDRESS: 1200-1075 WEST GEORGIA ST. CITY/ST/ZIP/CO: VANCOUVER, BC V6E3C9, CA	<input checked="" type="checkbox"/> OFFICER	<input 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LOUISE PELLETIER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/30/2013 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.