



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000690507

2. Exact Name of the Limited Liability Company Stantec Architecture and Engineering LLC

3. State of Formation

State: PA

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Architecture and Engineering

5. Principal Office Address

No. and Street: 400 MORGAN CENTER
101 EAST DIAMOND STREET

City or Town: BUTLER

State: PA Zip: 16001 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 2595 INTERSTATE DRIVE SUITE 103

City or Town: HARRISBURG

State: PA Zip: 17110 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL REAGAN	3700 PARK EAST DRIVE, SUITE 200 CLEVELAND, OH 44122 USA
MANAGER	GARY SEMLING	1383 NORTH MCDOWELL BOULEVARD PETALUMA, CA 94954 USA
MANAGER	JOHN BROCK	400 MORGAN CENTER 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	BRUCE KNEPPER	400 MORGAN CENTER 101 EAST DIAMOND STREET BUTLER, PA 16001 USA

MANAGER

DAVID LINAMEN

400 MORGAN CENTER 101 EAST DIAMOND STREET
BUTLER, PA 16001 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 1 Day of November, 2012 at 10:44:29 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BRUCE KNEPPER
Signature of Authorized Person

Form No. 632
Revised 09/07

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