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# 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

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2018** 

1. Corporate ID No. 000273333

2. Name of Corporation STANTEC PLANNING AND LANDSCAPE ARCHITECTURE P.C.

3. Street Address Principal Business Office:

No. and Street: <u>200, 10160-112 STREET</u>

City or Town: EDMONTON State: AB Zip: T5K2L6 Country: CAN

4. Business Phone No.

7809692150

5. State of Incorporation

State: ME

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541320

6. Brief Description of the Character of Business Conducted in Rhode Island

### LANDSCAPE ARCHITECTURE AND PLANNING SERVICES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title     | Individual Name             | Address  |  |
|-----------|-----------------------------|--|--|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country        |  |
| PRESIDENT | JOSEPH GELLER               | 226 CAUSEWAY STREET, 6TH FLOOR<br>BOSTON, MA 02114 USA |  |
| TREASURER | JOSEPH GELLER               | 226 CAUSEWAY STREET, 6TH FLOOR                         |  |

|           |               | BOSTON, MA 02114 USA   |  |
|-----------|---------------|--|--|
| SECRETARY | CARY BAIRD    | 7450 ARROYO CROSSING PARKWAY, SUITE<br>LAS VEGAS, NV 89113 USA     |  |
| DIRECTOR  | JOSEPH GELLER | 226 CAUSEWAY STREET, 6TH FLOOR<br>BOSTON, MA 02114 USA             |  |
| DIRECTOR  | CARY BAIRD    | 7450 ARROYO CROSSING PARKWAY, SUITE 170<br>LAS VEGAS, NV 89113 USA |  |
| DIRECTOR  | TODD RHOADS   | 1201 J STREET, STUDIO 100<br>SACRAMENTO, CA 95814 USA              |  |
| DIRECTOR  | GARY SORGE    | 601-55 CHURCH STREET<br>NEW HAVEN, CT 06510 USA                    |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.1000            | 100,000.00                                     | 300  |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 24 Day of February, 2018 at 1:17:42 PM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By **CARY BAIRD**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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