



**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: 2019

1. ID No. 000690507

2. Exact Name of the Limited Liability Company STANTEC ARCHITECTURE AND ENGINEERING LLC

3. State of Formation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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: 10220 - 103 AVENUE NW

SUITE 400

City or Town: EDMONTON

State: AB Zip: T5J 0K4 Country: CAN

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

MANAGER	JAMES C RADOCK	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	WILLIAM H DEVLIN	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	ANDREW J PETROSKY	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	JOHN PRINGLE	1500 SPRING GARDEN, SUITE 1100 PHILADELPHIA, PA 19130 USA
MANAGER	MICHAEL R PRESTON	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	PAUL M POHLOD	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	CHARLES H PARKER	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	SHAWN P MALEY	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	THOMAS S GRDEN	650 SMITHFIELD STREET, SUITE 2500 PITTSBURGH, PA 15222 USA
MANAGER	TIMOTHY J COWAN	650 SMITHFIELD STREET, SUITE 2500 PITTSBURGH, PA 15222 USA
MANAGER	DAVID A ALESSI	650 SMITHFIELD STREET, SUITE 2500 PITTSBURGH, PA 15222 USA
MANAGER	ROBERT J DEFFENBAUGH	650 SMITHFIELD STREET, SUTIE 2500 PHILADELPHIA, PA 15222 USA
MANAGER	MICHAEL J REAGAN	3700 PARK EAST DRIVE, SUTIE 200 CLEVELAND, OH 44122 USA
MANAGER	DANIEL O ROE	180 REGENT COURT, SUITE 102 STATE COLLEGE, PA 16801 USA
MANAGER	JAMES M ROUTH	650 SMITHFIELD STREET, SUITE 2500 PITTSBURGH, PA 15222 USA
MANAGER	JILL J SWENSEN	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	GINA KISH	226 CAUSEWAY STREET, 6TH FLOOR BOSTON, MA 02214 USA
MANAGER	GARY SEMLING	1383 N MCDOWELL BLVD, SUITE 250 PETALUMA, CA 94954 USA
MANAGER	COLLIN L BEERS	1500 SPRING GARDEN, SUITE 1100 PHILADELPHIA, PA 19130 USA
MANAGER	ALEXANDER K WING	400 MORGAN CENTER, 101 EAST DIAMOND STREET BUTLER, PA 16001 USA
MANAGER	BRIAN RENO	224 SOUTH MICHIGAN AVENUE, SUITE 1400 CHICAGO, IL 60604 USA
MANAGER	ANTON GERMISHUIZEN	1500 SPRING GARDEN, SUITE 1100 PHILADELPHIA, PA 19130 USA
MANAGER	GEORGE HALKIAS	650 SMITHFIELD STREET, SUITE 2500 PITTSBURGH, PA 15222 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 17 Day of September, 2019 at 9:45:10 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 BRIAN RENO
Signature of Authorized Person

Form No. 632
Revised 09/07

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