



**State of Rhode Island
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: 2021

1. Corporate ID No. 000025753

2. Name of Corporation WSP USA INC.

3. Street Address Principal Business Office:

No. and Street: ONE PENN PLAZA

City or Town: NEW YORK

State: NY

Zip: 10119

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

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

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

PROVIDE PROFESSIONAL ENGINEERING AND ARCHITECTURE SERVICES AND ANY OTHER
LAWFUL PURPOSE

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	BERNARD P MCNEILLY	ONE PENN PLAZA

		NEW YORK, NY 10119 USA
TREASURER	ANDREW C. ESPOSITO	ONE PENN PLAZA NEW YORK, NY 10119 USA
SECRETARY	HILLARY F JASSEY	ONE PENN PLAZA NEW YORK, NY 10119 USA
VICE PRESIDENT	KEVIN B. REED	ONE PENN PLAZA NEW YORK, NY 10119 USA
VICE PRESIDENT	ANDREW J LYNN	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	ROGER W BLAIR	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	BERNARD P MCNEILLY	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	MICHAEL J ABRAHAMS	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	GREGORY P BENZ	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	RICHARD ROME	ONE PENN PLAZA NEW YORK, NY 10119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	30,100.00	21209

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 19 Day of February, 2021 at 10:56:21 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07