



**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: February 1 - May 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:** 2023

**1. Corporate ID No.** 001663384

**2. Name of Corporation** WSP USA SOLUTIONS INC.

**3. Street Address Principal Business Office:**

No. and Street: 350 MOUNT KEMBLE AVENUE

City or Town: MORRISTOWN

State: NJ Zip: 07960-6666 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 SERVICES AND ANY OTHER LAWFUL PURPOSE

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TODD SEMONITE LTG(R)	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
TREASURER	ANDREW C. ESPOSITO	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
SECRETARY	W. STEPHEN DALE	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
VICE PRESIDENT	ANDREW J LYNN	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
DIRECTOR	BERNARD P MCNEILLY	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
DIRECTOR	DAVID J. ODEH	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
DIRECTOR	MARK WARREN	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
DIRECTOR	TODD SEMONITE LTG(R)	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA
DIRECTOR	ANDREW C. ESPOSITO	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 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>
CNP		\$0.0000	200.00	200

**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 28 Day of March, 2023 at 10:50:22 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

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