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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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

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 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

NAICS CODE

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.

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	STEPHEN W. DALE	4 RESEARCH DRIVE, SUITE 204 SHELTON, CT 06484 USA	
DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER	TODD SEMONITE LTG(R)	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
ASSISTANT VICE PRESIDENT	TRAVIS PITAL	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
DIRECTOR, SENIOR VICE PRESIDENT & TREASURER	ANDREW C. ESPOSITO	15231 LAGUNA CANYON ROAD IRVINE, CA 92618 USA	
VICE PRESIDENT	ANDREW J LYNN	4TH FLOOR ONE PENN PLAZA NEW YORK, NY 10119 USA	
ASSISTANT VICE PRESIDENT	CHENG LUO	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
SENIOR VICE PRESIDENT	CHRISTOPHER L. PETERS	1100 TOWN AND COUNTRY ROAD, SUITE 200 ORANGE, CA 92868 USA	
ASSISTANT CORPORATE SECRETARY	HILLARY F JASSEY	4TH FLOOR ONE PENN PLAZA NEW YORK, NY 10119 USA	
SENIOR VICE PRESIDENT	JESS COMMERFORD	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
ASSISTANT CORPORATE SECRETARY	MARK V. SADOWSKI JR.	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
ASSISTANT VICE PRESIDENT	MARY VOLPE	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
ASSISTANT CORPORATE SECRETARY	MARK V. SADOWSKI	350 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 USA	
DIRECTOR	DAVID J. ODEH	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 April, 2025 at 3:56:39 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 KELLY LETTMANN Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved