

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