



**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: 2025

1. Corporate ID No. 000485845

2. Name of Corporation WSP USA Design Inc.

3. Street Address Principal Business Office:

No. and Street: 4TH FLOOR ONE PENN PLAZA

City or Town: NEW YORK

State: NY Zip: 10119 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

541310

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

PROVIDES ARCHITECTURAL SERVICES

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
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PRESIDENT	MARK D. CAMPBELL	211 NORTH BROADWAY,SUITE 2800 ST. LOUIS, MO 63102 USA
VICE PRESIDENT	DARRYL K CARTY	401 B STREET, SUITE 1650 SAN DIEGO, CA 92101 USA
VICE PRESIDENT	GREGORY J CHRISTIAN	211 NORTH BROADWAY,SUITE 2800 ST. LOUIS, MO 63102 USA
ASSISTANT VICE PRESIDENT	ELIZABETH A. HUCKINS	4TH FLOOR ONE PENN PLAZA NEW YORK, NY 10119 USA
SECRETARY (US)	HILLARY F JASSEY	4TH FLOOR ONE PENN PLAZA NEW YORK, NY 10119 USA
VICE PRESIDENT	ANDREW J LYNN	4TH FLOOR ONE PENN PLAZA NEW YORK, NY 10119 USA
CONTROLLER	ANDREW C. ESPOSITO	15231 LAGUNA CANYON ROAD IRVINE, CA 92618 USA
ASSISTANT VICE PRESIDENT	AMIR J DEGANY	100 SUMMER STREET,13TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	LESLIE GARTNER	3340 PEACHTREE ROAD, NE SUITE 2400 ATLANTA, GA 30326 USA
DIRECTOR	AMIR J DEGANY	100 SUMMER STREET,13TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	GREGORY J CHRISTIAN	211 NORTH BROADWAY,SUITE 2800 ST. LOUIS, MO 63102 USA
DIRECTOR	DARRYL K CARTY	401 B STREET, SUITE 1650 SAN DIEGO, CA 92101 USA
DIRECTOR	GREGORY P BENZ	428 DOW HIGHWAY ELIOT, ME 03903 USA
DIRECTOR	SANDY P BISHAY	ONE PENN PLAZA NEW YORK, NY 10119 USA
DIRECTOR	MARK D. CAMPBELL	211 NORTH BROADWAY,SUITE 2800 ST. LOUIS, MO 63102 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>
STK	B	\$1.0000	67.00	67
STK	A	\$1.0000	33.00	33

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 29 Day of April, 2025 at 12:55:52 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

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