## STANTEC CONSULTING SERVICES INC.

SHAREHOLDERS: Mustang Acquisition Holdings Inc. - 100%

**DIRECTORS:** 

Scott L. Murray Jeffrey P. Stone

Senior Vice President

Senior Vice President

## **OFFICERS:**

President Robert J. Gomes **Executive Vice President & COO** Scott L. Murray **Executive Vice President & CBO** Valentino DiManno **Executive Vice President** W. Paul Allen **Executive Vice President** Leonard Castro **Executive Vice President** Carl Clayton **Executive Vice President** Marshall W. Davert Jr. **Executive Vice President** Steve M. Fleck **Executive Vice President** Gord Johnston **Executive Vice President** Michael A. Kennedy **Executive Vice President** Alan J. Krause **Executive Vice President** Blair M. Lavoie **Executive Vice President** Kirk M. Morrison **Executive Vice President** Eric Nielsen **Executive Vice President** Robert Seager **Executive Vice President** Stanis I.R. Smith **Executive Vice President** Russ Wlad Senior Vice President & CEO - Engineering Brian Larson Senior Vice President & CIO Chris McDonald Senior Vice President John Adams Senior Vice President Paul J.D. Alpern Senior Vice President Donald W. Armour, Jr. Senior Vice President Jamie Bagan Senior Vice President David G. Barnes

Senior Vice President Patrick G. Corser Senior Vice President Paul J. DeKeyser Senior Vice President Benjamin Emerson Senior Vice President Mario Finis Senior Vice President Reno Fiorante Senior Vice President Anton Germishuizen Senior Vice President John J. Hanula Senior Vice President Fay (Skip) L. Holland Senior Vice President Isabelle Jodoin Senior Vice President Julie Labonte

Donal J. Bassett

Clayton A. Bock

## Stantec Consulting Services Inc.

| Senior Vice President         | Maurice Leger                            |
|-------------------------------|--|
| Senior Vice President         | Stuart E. Lerner                         |
| Senior Vice President         | Jon Lessard                              |
| Senior Vice President         | James E. Lindell                         |
| Senior Vice President         | John P. Lortie                           |
| Senior Vice President         | Lui Mancinelli                           |
| Senior Vice President         | John S. Montgomery                       |
| Senior Vice President         | Bjorn Morisbak                           |
| Senior Vice President         | Janet L. Mulligan                        |
| Senior Vice President         | Robert Mullins                           |
| Senior Vice President         | James (Jim) R. Obermeyer                 |
| Senior Vice President         | Nora M. Okusu                            |
| Senior Vice President         | Dean Palumbo                             |
| Senior Vice President         | Stephen W.K. Phillips                    |
| Senior Vice President         | Ryan Roberts                             |
| Senior Vice President         | Peter Salusbury                          |
| Senior Vice President         | Catherine Schefer                        |
| Senior Vice President         | Chander K. Sehgal                        |
| Senior Vice President         | Constantino Senon                        |
| Senior Vice President         | William F. Shelley                       |
| Senior Vice President         | Keith Shillington                        |
| Senior Vice President         | Emree Siaroff                            |
| Senior Vice President         | Robert A. Simm                           |
| Senior Vice President         | Marjorie K. Simmons                      |
| Senior Vice President         | David Smith                              |
| Senior Vice President         | Donald L. Smith                          |
| Senior Vice President         | Donald J. Spiegel                        |
| Senior Vice President         | Scott Storlid                            |
| Senior Vice President         | John Take                                |
| Senior Vice President         | Glenn S. Tarbox                          |
| Senior Vice President         | Robert A. Wood                           |
| Vice President                | Frank Aceto                              |
| Vice President                | Nick Bokaie                              |
| Vice President                | Donald Del Nero                          |
| Vice President                | Troy Peoples                             |
| Vice President                | Michael Reagan                           |
| Vice President Vice President | Alfonso Rodriguez<br>Mehmet B. Tin       |
|                               | Keith Morrow                             |
| Senior Principal              |  |
| Principal<br>Senior Associate | Robert R. Cunningham<br>Thomas Westerman |
| Associate & CEO – Surveying   | Jerome Means                             |
| Manager                       | Robert J. Sands                          |
| Right of Way Officer          | Linda Brown                              |
| Right of May Office           | Charles V. Mark                          |

Senior Counsel

Corporate Information Summary

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Updated: Apr 24/17

Geraldine V. Webb

Right of Way Officer

## Stantec Consulting Services Inc.

Corporate Counsel Secretary **Assistant Secretary** Treasurer

**David Archer** Cate Bernardo Donald Blackwell Hannah Bryce William A. Butler Mike Cavanauah William J. Edwards Victoria Hall-Sturt Marissa Johnson Katharine LaFrance Christy J. Leonard Josie Lewis Monique Marchioni Sarah Moist Robert Ray Thomas Reichow Alica Ruddenklau Corey Sanchez John Wood Christopher O. Heisler Jeffrey P. Stone Daniel J. Lefaivre