

Edgar Filing: STANTEC INC - Form F-X

STANTEC INC
Form F-X
August 03, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS
AND UNDERTAKING

- A. Name of issuer or person filing ("Filer"): STANTEC INC.
- B. This is (check one):
- [X] An original filing for the Filer.
- [] An amended filing for the Filer.
- C. Identify the filing in conjunction with which this form is being filed:

Name of registrant: STANTEC INC.

Form type: REGISTRATION STATEMENT ON FORM 40-F

File number (if known): 001-32562

Filed by: STANTEC INC.

Date filed (if filed
concurrently, so indicate): CONCURRENTLY

- D. The Filer is incorporated or organized under the laws of

CANADA

and has its principal place of business at

10160 - 112 STREET, EDMONTON, ALBERTA, CANADA, T2K 2L6

TELEPHONE: (780) 917-7000

- E. STANTEC CONSULTING INC. (the "Agent"), designated and appointed by the Filer is located at:

8211 SOUTH 48TH STREET
PHOENIX, ARIZONA 85044
TELEPHONE: (602) 438-2200

as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) Any investigation or administrative proceeding conducted by the Commission; and

(b) Any civil suit or action brought against the Filer or to

Edgar Filing: STANTEC INC - Form F-X

which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any State or of the United States, or of any of its territories or possessions, or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns any offering made or purported to be made in connection with the securities registered or qualified by the Filer on Form 40-F on August 3, 2005, or any purchases or sales of any security in connection therewith. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon, such agent for service of process, and that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed from the date the Filer has ceased reporting under the Exchange Act. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during such period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form 40-F, the securities to which the Form 40-F relates; and the transactions in such securities.

2

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Edmonton, Province of Alberta, Canada this 3rd day of August, 2005.

Filer: STANTEC INC.

By: /s/ Jeffrey S. Lloyd

Name: Jeffrey S. Lloyd

Title: Vice President, Secretary and General Counsel

3

This statement has been signed by the following person in the capacity indicated on August 3, 2005.

STANTEC CONSULTING INC.

Edgar Filing: STANTEC INC - Form F-X

as Agent for Service of Process for
STANTEC INC.

By: /s/ Donald W. Wilson

Name: Donald W. Wilson
Title: Treasurer