

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 814404

Entity Name: AECOM USA, INC.

FILED
Mar 19, 2009
Secretary of State**Current Principal Place of Business:**515 SOUTH FLOWER ST.
4TH FLOOR
LOS ANGELES, CA 90071**New Principal Place of Business:****Current Mailing Address:**515 SOUTH FLOWER ST.
4TH FLOOR
LOS ANGELES, CA 90071**New Mailing Address:**

FEI Number: 13-5511947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADONNA CUDDIHY

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LEVY, IRA A
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158Title: SVP () Delete
Name: MCKINNON, LUKE D
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158Title: EVP () Delete
Name: PULICARE, JOSEPH G
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158Title: SGC () Delete
Name: GREENSPAN, ELISE,
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158Title: AS () Delete
Name: SHIMODA, WESLEY T
Address: 515 SOUTH FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071Title: SVP () Delete
Name: ANIDO, GUILLERMO
Address: 800 DOUGLAS RD., SUITE 770
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CFO (X) Change () Addition
Name: HARTWIG, GLEN
Address: 5757 WOODWAY DRIVE, SUITE 101 WEST
City-St-Zip: HOUSTON, TX 77057Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SVP (X) Change () Addition
Name: GREENSPAN, ELISE R
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: EVP (X) Change () Addition
Name: WOLSFELD, RICHARD P
Address: 303 E. WACKER DRIVE, SUITE 600
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELISE R. GREENSPAN

SVP

03/19/2009

Electronic Signature of Signing Officer or Director

Date