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CT CORPORATION SYSTEM

CORPORATION(S) NAME

AECOM Consulting Transportation Group, Inc.

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600003810766--4

-03/07/01-01076-005

*****70.00 *****70.00

600003810766--4

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*****8.75 *****8.75

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

01 MAR -7 PM 3:56
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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3/7

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/7/01

Order#: 375707

Ref#:

Amount: \$

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AECOM Consulting Transportation Group, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 95-4822949
(FEI number, if applicable)
4. November 15, 2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2751 Prosperity Avenue, Suite 300, Fairfax, Virginia, 22031
(Current mailing address)
8. To engage in any and all lawful acts or activity.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

DAVID I. FARBER
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elise Greenspan, Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elise Greenspan

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

AECOM CONSULTING TRANSPORTATION GROUP**Board of Directors**

John M. Dionisio - Chairman of the Board
605 Third Avenue
New York, N.Y. 10158

Raymond Ellis
2751 Prosperity Avenue, Suite 300
Fairfax, Va. 22031-4312

Bill Woodford
2751 Prosperity Avenue, Suite 300
Fairfax, Va. 22031-4312

Officers

Raymond Ellis - President & CEO
2751 Prosperity Avenue, Suite 300
Fairfax, Va. 22031-4312

Bill Woodford - Executive VP & COO
2751 Prosperity Avenue, Suite 300
Fairfax, Va. 22031-4312

Paul E. Schwartz - VP & Chief Financial
Officer
605 Third Avenue
New York, N.Y. 10158

Elise R. Greenspan - VP & Secretary
605 Third Avenue
New York, N.Y. 10158

Jerry Premo - Vice President
3800 Kilroy Airport Way, Suite 350
Long Beach, Ca. 90806

Sallye Perrin - Vice President
1 South Street, Suite 2200
Baltimore, Md. 21202

Other Officers

Joe A. Incaudo - Assistant Treasurer
3250 Wilshire Boulevard
Los Angeles, Ca. 90010

Dennis W. Tons - Assistant Treasurer
3250 Wilshire Boulevard
Los Angeles, Ca. 90010

Tom Lyons - Assistant Treasurer
3250 Wilshire Boulevard
Los Angeles, Ca. 90010

Wes Shimoda - Asst. Treasurer & Asst.
Secretary
3250 Wilshire Boulevard
Los Angeles, Ca. 90010

R. Keefe Griffith - Assistant Secretary
3250 Wilshire Boulevard
Los Angeles, Ca. 90010

Robert K. Orlin - Assistant Secretary
605 Third Avenue
New York, N.Y. 10158

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COUNTY OF DADE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AECOM CONSULTING TRANSPORTATION GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1004281

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DATE: 03-05-01