

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001296

Entity Name: AECOM CONSULT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

515 SOUTH FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

2101 WILSON BLVD.
8TH FLOOR
ARLINGTON, VA 22201

Current Mailing Address:

515 SOUTH FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 95-4822949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODFORD, WILLIAM
Address: 2101 WILSON BLVD., 8TH FLOOR
City-St-Zip: ARLINGTON, VA 22201

Title: VP-S
Name: GREENSPAN, ELISE R
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: EVP
Name: CHMIELINSKI, JANE A
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: CFO
Name: GARBUSHIAN, BRIAN
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: D
Name: WERNER, FREDERICK W
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

I hereby 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 all other like empowered.

SIGNATURE: ELISE R. GREENSPAN

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date