## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000004014

Entity Name: AECOM TECHNICAL SERVICES, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
300 OCEAN SUITE 700 LONG BEA	NGATE CH, CA 90802	2				
Current Mailing Address:			New Maili	New Mailing Address:		
300 OCEAN SUITE 700 LONG BEA	NGATE CH, CA 90802	2	SUITE 300	ASHINGTON STREET 0 DRIA, VA 22314		
FEI Number:	95-2661922	FEI Number Applied For ( )	FEI Number Not App	plicable ( ) Certificate of Status Desired ( )		
Name and	Address of C	urrent Registered Agent:	Name and	d Address of New Registered Agent:		
1200 SOUT	ORATION SYS TH PINE ISLAN DN, FL 33324					
The above in the State		ubmits this statement for the pur	pose of changing i	its registered office or registered agent, or both,		
SIGNATUR						
	Electroni	ic Signature of Registered Agent		Date		
Election Cam	paign Financing	Trust Fund Contribution ( ).				
OFFICERS	AND DIRECT	rors:	ADDITION	NS/CHANGES TO OFFICERS AND DIRECTORS	<b>š</b> :	
Title: Name: Address: City-St-Zip:	DP () KRUSI, ALAN P 300 OCEANGAT LONG BEACH, O	•	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	CHEN, ERIC	Delete R STREET, 37TH FLOOR CA 90071	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	SHIMODA, WES	R STREET, 37TH FLOOR	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	S () GARRETT, WILI 300 OCEANGAT LONG BEACH, O	E, SUITE 700	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	T () JOLDERSMA, T 117A BROADWA OAK RIDGE, TN	AY AVENUE	Title: Name: Address: City-St-Zip:	V (X) Change ( ) Addition GORDEN, DAVID 30 S. KELLER ROAD, SUITE 500 ORLANDO, FL 32810		
Title: Name: Address: City-St-Zip:	V () SWANAGON, RO 717 17TH STRE DENVER, CO 8	ET, SUITE 500	Title: Name: Address: City-St-Zip:	V (X) Change ( ) Addition HEIDRICH, RICHARD 13450 WEST SUNRISE BLVD., SUITE 200 SUNRISE, FL 33323		

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: WILLIAM E. GARRETT S 02/03/2009

F95000004014 2-3-09

## List of Officers and Directors for AECOM Technical Services, Inc. (fka Earth Tech, Inc.) Downard # F950000 4014

Name Business Address 515 S. Flower Street, 37th Floor, Los Angeles, Alan P. Krusi Director and CA 90071 President 515 S. Flower Street, 37th Floor, Los Angeles, Eric Chen Director and Vice CA 90071 President 515 S. Flower Street, 37th Floor, Los Angeles, Wes Shimoda Director and Vice CA 90071 President William Webb 6201 Fairview Road, Suite 400 Vice President Charlotte, NC 28210 105 Commerce Valley Dr., W, 7th Floor Robert Andrews Vice President Toronto, Ontario L3T 7W3 Canada 300 Oceangate, Suite 700 Eric Peterson, P.E. Vice President Long Beach, CA 90802 Robert Swanagon 717 17th Street, Suite 500, Denver, CO 80202 Vice President David Gorden Vice President 30 S. Keller Road, Suite 500, Orlando, FL 32810 William E. Garrett 300 Oceangate, Suite 700 Secretary Long Beach, CA 90802 515 South Flower Street, 37th Floor David Gan Assistant Secretary Los Angeles, CA 90071 Tom Joldersma Treasurer 117A Broadway Avenue, Oak Ridge, TN 37830 515 South Flower Street, 37th Floor Ron Osborne Assistant Treasurer Los Angeles, CA 90071 13450 West Sunrise Blvd Suite 200 Richard Heidrich Vice President Sunrise, FL 33323