

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814404

Entity Name: AECOM USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

515 SOUTH FLOWER ST.
4TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

605 THIRD AVENUE
NEW YORK, NY 10158 US

Current Mailing Address:

515 SOUTH FLOWER ST.
4TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

605 THIRD AVENUE
NEW YORK, NY 10158 US

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
1200 S. 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: MARC ST PIERRE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, IRA A PD
Address: 515 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071 US

Title: VPT
Name: SAWH, ACHAIBAR L VPT
Address: 515 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D
Name: ORLIN, ROBERT K D
Address: 515 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D
Name: SAUTER, GREGORY D
Address: 515 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071 US

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: LAURA LOUIS

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date