

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 814404

Entity Name: AECOM USA, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

605 THIRD AVENUE
NEW YORK, NY 10158 US

New Principal Place of Business:

Current Mailing Address:

605 THIRD AVENUE
NEW YORK, NY 10158 US

New Mailing Address:

FEI Number: 13-5511947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DONALD BOADWAY, ASST. SECY

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, IRA A
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: TCFO
Name: SAWH, ACHAIBAR L
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: SECD
Name: ORLIN, ROBERT K
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158 US

Title: D
Name: SAUTER, GREGORY
Address: 100 PARK AVENUE 19TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: PRIN
Name: KERWIN, MICHAEL
Address: 800 DOUGLAS ENTRANCE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP
Name: PULICARE, JOSEPH
Address: 30 KNIGHTSBRIDGE ROAD BLDG 5-KF 2ND FLOOR
City-St-Zip: PISCATAWAY, NJ 08854

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: ROBERT K ORLIN

SECD

07/02/2012

Electronic Signature of Signing Officer or Director

Date