

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804789

Entity Name: AECOM ENERGY & CONSTRUCTION, INC.**Current Principal Place of Business:**20501 SENECA MEADOWS PARKWAY
STE. 300
GERMANTOWN, MD 20876**Current Mailing Address:**20501 SENECA MEADOWS PARKWAY
STE. 300
GERMANTOWN, MD 20876 US**FEI Number:** 34-0217470**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT,
HUMAN RESOURCES

Name RUDISIN, ROBERT

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR

Name VOLLMER, JOHN C.

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title VP, TAX

Name DURVASULA, JAYA

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title CFO

Name KENNEDY, JOHN (JAKE)

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR

Name KENNEDY, JOHN (JAKE)

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR

Name YOUNG, STUART

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title COO

Name FOSTER, TOM

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

Title CONTROLLER

Name ROBINSON, GREG D.

Address 20501 SENECA MEADOWS PARKWAY
STE. 300

City-State-Zip: GERMANTOWN MD 20876

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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: STUART YOUNG**SECRETARY****04/18/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name ESPOSITO, MARK
Address 20501 SENECA MEADOWS PARKWAY
STE. 300
City-State-Zip: GERMANTOWN MD 20876

Title ASSISTANT TREASURER
Name COSNER, SARAH
Address 20501 SENECA MEADOWS PARKWAY
STE. 300
City-State-Zip: GERMANTOWN MD 20876

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL
Name YOUNG, STUART
Address 20501 SENECA MEADOWS PARKWAY
STE. 300
City-State-Zip: GERMANTOWN MD 20876

Title PRESIDENT
Name WHITNEY, JAMES MARK
Address 20501 SENECA MEADOWS PARKWAY
STE. 300
City-State-Zip: GERMANTOWN MD 20876

Title TREASURER
Name GOLDMAN, LARRY
Address 20501 SENECA MEADOWS PARKWAY
STE. 300
City-State-Zip: GERMANTOWN MD 20876

Title SECRETARY
Name YOUNG, STUART
Address 20501 SENECA MEADOWS PARKWAY
STE. 300
City-State-Zip: GERMANTOWN MD 20876