

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814404

Entity Name: AECOM USA, INC.**Current Principal Place of Business:**605 THIRD AVENUE
NEW YORK, NY 10158**Current Mailing Address:**605 THIRD AVENUE
NEW YORK, NY 10158 US**FEI Number:** 13-5511947**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name FARINA, THOMAS C
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name KLERER, MICHAEL S.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name RILEY, MATTHEW
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name RO, LUSANNA
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name ROSENSTEIN, JEFFREY P
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name SZURGOT, CHARLES F.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name TATEVOSSIAN, ARMOND
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title CEO
Name WERNER, FREDERICK W.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

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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: CHARLES F. SZURGOT**ASSISTANT SECRETARY 03/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO / DIRECTOR
Name CLARK, DANIEL
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title DIRECTOR, GLOBAL TAX
Name COTE, DONNA
Address 300 S GRAND AVENUE
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 300 S GRAND AVENUE
City-State-Zip: LOS ANGELES CA 90071

Title SECRETARY / DIRECTOR
Name ORLIN, ROBERT K.
Address 605 3RD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name BRANNON, RICKEY L. JR.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name CUMMINGS, MATTHEW G.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT
Name FAUST, DANIEL G.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name KARTALIS, GLEN T.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT
Name ROY, PAUL A.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT
Name TUCCIARONE, LOUIS A.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title DIRECTOR
Name STORELLA, PAUL
Address 605 3RD AVENUE
City-State-Zip: NEW YORK NY 10158

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
Address 300 S GRAND AVENUE
City-State-Zip: LOS ANGELES CA 90071

Title PRESIDENT / CHIEF OPERATING
OFFICER / DIRECTOR
Name CARDONI, JOHN J.
Address 701 EDGEWATER DRIVE
City-State-Zip: WAKEFIELD MA 01880

Title SENIOR VICE PRESIDENT
Name BAST, ALBERT J. III
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name CORNISH, KEVIN
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name DIAZ-GONZALEZ, MARCOS
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name IMMERMANN, DARCY L.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SENIOR VICE PRESIDENT
Name KOENIG, BRUCE
Address 11555 HERON BAY BLVD
SUITE 200
City-State-Zip: CORAL SPRINGS FL 33076

Title SENIOR VICE PRESIDENT
Name SARMA, ABBAS
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071