2014 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

Name and Address of Current Registered Agent:

CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Apr 18, 2014 Secretary of State CC3911249703

Date

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	TREASURER, CFO
	Name	LEVY, IRA A.	Name	SAWH, ACHAIBAR L.
	Address	605 THIRD AVENUE	Address	605 THIRD AVENUE
	City-State-Zip:	NEW YORK NY 10158	City-State-Zip:	NEW YORK NY 10158
	Title	SECRETARY, DIRECTOR	Title	DIRECTOR
	Name	ORLIN, ROBERT K.	Name	SAUTER, GREGORY
	Address	605 THIRD AVENUE	Address	100 PARK AVENUE 19TH FLOOR
	City-State-Zip:	NEW YORK NY 10158	City-State-Zip:	NEW YORK NY 10017
	Title	PRINCIPAL	Title	EXECUTIVE VP
	Name	KERWIN, MICHAEL	Name	PULICARE, JOSEPH
	Address	800 DOUGLAS ENTRANCE 2ND FLOOR	Address	30 KNIGHTSBRIDGE ROAD BLDG 5-KF 2ND FLOOR
	City-State-Zip:	CORAL GABLES FL 33134	City-State-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

SECRETARY, DIRECTOR 04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date