

**2023 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 SENIOR VICE PRESIDENT  
Name ROY, PAUL A.  
Address 605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title VP  
Name QUIAT, IRA C.  
Address 605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title CFO  
Name RAMLAGAN, VISHNU  
Address 605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

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

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

Title CEO  
Name KARTALIS, GLEN T.  
Address 605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

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

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

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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:** ALLISON HALL**TREASURER****04/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT AND CHIEF OPERATING OFFICER  
Name            PRENDERGAST, THOMAS  
Address        605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title            DIRECTOR  
Name            CARDONI, JOHN J.  
Address        605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title            DIRECTOR, GLOBAL TAX  
Name            TINCKNELL, TIMOTHY ALAN  
Address        605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title            TREASURER  
Name            HALL, ALLISON  
Address        605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

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

Title            DIRECTOR, GLOBAL TAX  
Name            CROSS, MARK  
Address        605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title            DIRECTOR, GLOBAL TAX  
Name            BURGESS, DONNA  
Address        605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158