2013 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 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

FILED Apr 30, 2013

Secretary of State

CC6044976414

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, CFO LEVY, IRA A. Name Name SAWH, ACHAIBAR L. Address **605 THIRD AVENUE** Address 605 THIRD AVENUE City-State-Zip: NEW YORK NY 10158 NEW YORK NY 10158 City-State-Zip:

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 Address 30 KNIGHTSBRIDGE ROAD BLDG 5-KF

FLOOR 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

04/30/2013