

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002496

Entity Name: AECOM INFRASTRUCTURE, 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: 06-1228800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title TREASURER
Name DRISCOLL, KEENAN EDWARD
Address 1999 AVENUE OF THE STARS,SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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

Title SENIOR VICE PRESIDENT
Name LEONETTI, ROBERT W.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title EXECUTIVE VICE PRESIDENT
Name THOMPSON, JAMES F.
Address 5757 WOODWAY,SUITE 101W
City-State-Zip: HOUSTON TX 77057-1599

Title SENIOR VICE PRESIDENT
Name RICHARDS, STEVEN EARL
Address 6200 SOUTH QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

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

Continues on page 2

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: KEENAN EDWARD DRISCOLL

TREASURER

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name SAWH, ACHAIBAR L.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title SECRETARY
Name KANE, CHRISTOPHER
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 PRESIDENT/CEO
Name KARTALIS, GLEN T.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

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

Title ASSISTANT SECRETARY
Name ORLIN, ROBERT K.
Address 605 THIRD 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