

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002496

FILED
Apr 16, 2015
Secretary of State
CC4114533538

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

Title DIRECTOR
Name SAWH, ACHAIBAR L.
Address 605 3RD AVENUE
City-State-Zip: NEW YORK NY 10158

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

Title VP
Name GHOFRANI, ANDY
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title CHIEF FINANCIAL
 OFFICER/TREASURER
Name GRANT, JONATHAN
Address 555 S. FLOWER STREET, 37TH FL.
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT
Name GRAUL, DONALD
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: ROBYN L MILLER

ASSISTANT SECRETARY 04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HARRISON, ROBERT G.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title VICE PRESIDENT/SECRETARY
Name KANE, CHRISTOPHER
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

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

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

Title VP
Name HERER, DAVID O.
Address 701 EDGEWATER DRIVE
City-State-Zip: WAKEFIELD MA 01880

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

Title ASSISTANT SECRETARY
Name MILLER, ROBYN L
Address 515 S FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

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