

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002496

FILED
May 25, 2020
Secretary of State
2158835742CC

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: NOT APPLICABLE

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 SECRETARY
Name SZURGOT, CHARLES F.
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 CROSS, MARK
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 DIRECTOR, GLOBAL TAX
Name COTE, DONNA
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title TREASURER
Name DRISCOLL, KEENAN EDWARD
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 SENIOR VICE PRESIDENT
Name RICHARDS, STEVEN EARL
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: DAVID O. HERER

VICE PRESIDENT

05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HERER, DAVID O.
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

Title PRESIDENT/CEO
Name KARTALIS, GLEN T.
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 SENIOR VICE PRESIDENT
Name PASHANAMAEI, BIJAN
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