

**2021 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 ORLIN, ROBERT K.  
Address 605 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10158

Title SECRETARY  
Name KUMAR, MANAV  
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 BURGESS, 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

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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**

**04/19/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name RICHARDS, STEVEN EARL  
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

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