2018 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

FILED Apr 06, 2018

Secretary of State

CC9914032766

Officer/Director Detail:

Name SZURGOT, CHARLES F. Name DRISCOLL, KEENAN EDWARD

Address 605 THIRD AVENUE Address 605 THIRD AVENUE

City-State-Zip: NEW YORK NY 10158 City-State-Zip: NEW YORK NY 10158

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

SENIOR VICE PRESIDENT Title **EXECUTIVE VICE PRESIDENT** Title Name RICHARDS, STEVEN E Name THOMPSON, JAMES F. Address 605 THIRD AVENUE Address 605 THIRD AVENUE City-State-Zip: NEW YORK NY 10158 NEW YORK NY 10158 City-State-Zip:

Title VP Title SENIOR VICE PRESIDENT

NameHERER, DAVID O.NameCLANCY, DAVIDAddress605 THIRD AVENUEAddress605 THIRD AVENUECity-State-Zip:NEW YORK NY 10158City-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: KEENAN EDWARD DRISCOLL

TREASURER

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT
Name PASHANAMAEI, BIJAN
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 DIRECTOR

Name KANE, CHRISTOPHER
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 ASSISTANT SECRETARY

Name ORLIN, ROBERT K.

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 DIRECTOR

Name SAWH, ACHAIBAR L.

Address 605 THIRD AVENUE

City-State-Zip: NEW YORK NY 10158

Title VP

Name KANE, CHRISTOPHER
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