2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004593

Entity Name: AECOM ENTERPRISES, 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT	Title	SECRETARY
	Name	WERNER, FREDERICK W.	Name	SZURGOT, CHARLES F.
	Address	605 THIRD AVENUE	Address	605 THIRD AVENUE
	City-State-Zip:	NEW YORK NY 10158	City-State-Zip:	NEW YORK NY 10158
	Title	DIRECTOR, GLOBAL TAX	Title	DIRECTOR, GLOBAL TAX
	Name	COTE, DONNA	Name	CROSS, MARK
	Address	605 THIRD AVENUE	Address	605 THIRD AVENUE
	City-State-Zip:	NEW YORK NY 10158	City-State-Zip:	NEW YORK NY 10158
	T '(1)		Title	TREASURER
	Title	DIRECTOR, GLOBAL TAX		
	Name	TINCKNELL, TIMOTHY ALAN	Name	OSBORNE, RONALD E.
	Address	605 THIRD AVENUE	Address	605 THIRD AVENUE
	City-State-Zip:	NEW YORK NY 10158	City-State-Zip:	NEW YORK NY 10158
	Title	DIRECTOR		
	Name	WERNER, FREDERICK W.		
	Address	605 THIRD AVENUE		
	<u>.</u>			

City-State-Zip: NEW YORK NY 10158

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: CHARLES F. SZURGOT

SECRETARY

05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 25, 2020 Secretary of State 2882056567CC

Date