

804789

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000013844 3)))



H240000138443ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AECOM ENERGY & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Wmills

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

804789

(Document number of corporation (if known))

1. AECOM ENERGY & CONSTRUCTION, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

3. 08/24/1937

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/28/2021

5. AMENTUM ENVIRONMENT & ENERGY, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

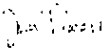
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.
 See attachment

<u>Title</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst. Secretary, VP, Director		Stuart Young	106 Newberry St SW Aiken, SC 29801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President, Asst. Secretary		Mark Esposito	106 Newberry St SW Aiken, SC 29801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President		James Mark Whitney	106 Newberry St SW Aiken, SC 29801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer		Brian Hockenberry	106 Newberry St SW Aiken, SC 29801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary		Paul W. Cobb, Jr	106 Newberry St SW Aiken, SC 29801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JORI SAWAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35.00

Officers and Directors

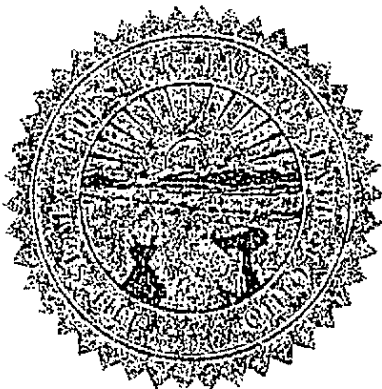
Address: 106 Newberry St SW, Aiken, SC 29801

+ ADD Blankenhorn, Jim	Senior Vice President
+ ADD Byrd, Alexander	Assistant Secretary
+ADD Durvasula, Jaya	Vice President, Tax
+ ADD Himmelberger, Clint	Controller

1 / 1

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of AECOM ENERGY & CONSTRUCTION, INC., an Ohio Corporation, Charter No. 171108, changing its corporate title to: AMENTUM ENVIRONMENT & ENERGY, INC., was filed in this office on December 28, 2021. Said Corporation, AMENTUM ENVIRONMENT & ENERGY, INC., an Ohio Corporation, Charter No. 171108, having its principal location in Columbus, County of Franklin, was incorporated on July 01, 1937, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of December, A.D. 2023.*

Frank LaRose

Ohio Secretary of State