

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814404

Entity Name: AECOM USA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

515 SOUTH FLOWER ST.
4TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 SOUTH FLOWER ST.
4TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 13-5511947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. 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: BARBARA BURKE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, IRA A
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: T
Name: SAWH, ACHAIBAR
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: SEC
Name: ORLIN, ROBERT
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: AS
Name: SHIMODA, WESLEY T
Address: 555 S. FLOWER ST., 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: SAUTER, GREG
Address: 605 THIRD AVENUE
City-St-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: ROBERT ORLIN

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date