

814404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

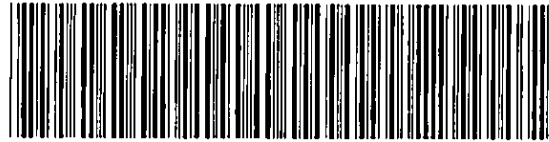
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. HUNT  
10/06/23

**CT CORP**  
**(850)656-4724**  
**3458 Lakeshore Drive,**  
**Tallahassee, FL 32312**

**Date:** 10/06/2023  
Acc#I20160000072

*en: c DW*

Name:	AECOM USA, INC.
Document #:	
Order #:	15155547

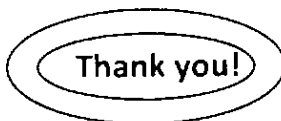
Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**



**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)**

814404

\_\_\_\_\_  
(Document number of corporation (if known))

1. AECOM USA, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 05/13/1960  
(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? \_\_\_\_\_
5. \_\_\_\_\_  
(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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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*

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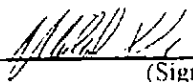
Clerk of Court

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	John Cardoni	605 Third Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10158	<input type="checkbox"/> Remove
Director	Bane Gaiser	605 Third Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10158	<input type="checkbox"/> Remove
Director	Michael Klerer	605 Third Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10158	<input type="checkbox"/> Remove
Director	Paul Storella	605 Third Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10158	<input type="checkbox"/> Remove
President	Thomas Prendergast	605 Third Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10158	<input type="checkbox"/> Remove

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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)

Michael Klerer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

## AECOM Services, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Michael Klerer	Secretary	605 Third Avenue New York, NY 10158	Add
Allison Hall	Treasurer	605 Third Avenue New York, NY 10158	Add
Stephen Panzarino	Vice President Responsible-In-Charge	605 Third Avenue New York, NY 10158	Add
Paul A. Roy	Senior Vice President	605 Third Avenue New York, NY 10158	Add
Ira Quiat	Vice President	605 Third Avenue New York, NY 10158	Add
Vishnu Ramlagan	Chief Financial Officer	605 Third Avenue New York, NY 10158	Add
Louis Tucciarone	Senior Vice President	605 Third Avenue New York, NY 10158	Add
Abbas Sarmad	Senior Vice President	605 Third Avenue New York, NY 10158	Add
Glen Kartalis	Chief Executive Officer	605 Third Avenue New York, NY 10158	Add
Rickey Brannon	Senior Vice President	605 Third Avenue New York, NY 10158	Add

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