F01000003735

CT CORPORATION SYSTEM

CORPORATION(S) NAME

AECOM Infrastructure, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
SUFFICIENCY OF FILING

(x) Profit	() Amendment	() Merger
() Nonprofit		
(x) Foreign	() Dissolution/Withdrawal	() Mark
	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
() LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up BK
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Name 7/16/01 Order#: 4655561

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*****70.00 *****70.00

Amount: $ ________

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. AECOM Infrastructure, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California
(State or country under the law of which it is incorporated)

3. 95-4834083
(FEI number, if applicable)

4. August 8, 2000
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3250 Wilshire Boulevard
Los Angeles, CA 90010
(Current mailing address)

8. Engineering, Program Management, Construction Management, Architecture and any other legal acts or activities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature) DAVID I. FARBER
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Raymond W. Holdsworth

Address: 3250 Wilshire Boulevard

Los Angeles, CA 90010

Vice Chairman: John E. Somerville

Address: 30 Harvard Milll Square

Wakefield, MA 01880-5371

Director: Robert H. Fisher

Address: 303 E. Wacker Drive, Suite 600

Chicago, IL 60601

Director:

Address:

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John E. Somerville

Address: 30 Harvard Mill Square

Wakefield, MA 01880-5371

Vice President: (Senior) Charles E. Pound

Address: 701 B Street, Suite 1100

San Diego, CA 92101

Secretary: Debra Tilson Lambeck

Address: 3250 Wilshire Boulevard

Los Angeles, CA 90010

Treasurer: Dennis Morrison

Address: 30 Harvard Mill Square

Wakefield, MA 01880-5371

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra Tilson Lambeck, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra Tilson Lambeck, Secretary
(Typed or printed name and capacity of person signing application)

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AECOM INFRASTRUCTURE, INC.
OFFICERS AND DIRECTORS

President	John E. Somerville 30 Harvard Mill Square Wakefield, MA 01880-5371
Senior Vice President	Charles E. Pound 701 B Street, Suite 1100 San Diego, CA 92101
Vice President	Gerald W. Seelman 3250 Wilshire Boulevard Los Angeles, CA 90010
	James H. Reynolds 303 E. Wacker Drive, Suite 600 Chicago, IL 60601
	Michael G. Gasparro 999 Town & Country Drive Orange, CA 92868
Secretary	Debra Tilson Lambeck 3250 Wilshire Boulevard Los Angeles, CA 90010
Treasurer	Dennis J. Morrison 30 Harvard Mill Square Wakefield, MA 01880-5371
Director	Raymond W. Holdsworth 3250 Wilshire Boulevard Los Angeles, CA 90010
	John E. Somerville 30 Harvard Mill Square Wakefield, MA 01880-5371
	Robert H. Fisher 303 E. Wacker Drive, Suite 600 Chicago, IL 60601

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **8TH day of AUGUST, 2000, AECOM INFRASTRUCTURE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 12, 2001.

Bill Jones

BILL JONES
Secretary of State

NP-24 A (Rev. 1-96) OSP 99 21639