

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90880 019 ***150.00

DOCUMENT # F01000003735

1. Entity Name

AECOM INFRASTRUCTURE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

30 HARVARD MILL SQUARE

3. Mailing Address

30 HARVARD MILL SQUARE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
WAKEFIELD, MA

City & State
WAKEFIELD, MA

4. FEI Number
95-4834083

Applied For
Not Applicable

Zip Country
01880 USA

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01880 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C.T. CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City Zip Code
PLANTATION FL 33324

8. 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR JOHN E. SOMERVILLE 30 HARVARD MILL SQUARE WAKEFIELD, MA 01880
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE-PRESIDENT CHARLES E. POUND, SR. 701 B STREET, SUITE 1100 SAN DIEGO, CA 92101
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY DEBRA T. LAMBECK 515 SOUTH FLOWER STREET LOS ANGELES, CA 90071
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER DENNIS J. MORRISON 30 HARVARD MILL SQUARE WAKEFIELD, MA 01880
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN/DIRECTOR RAYMOND W. HOLDSWORTH 515 SOUTH FLOWER STREET LOS ANGELES, CA 90071
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ROBERT H. FISCHER 303 E. WACKER DR., STE. 600 CHICAGO, IL 60601

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis J. Morrison* TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 (781) 224-6183
Date Daytime Phone #