

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003735

FILED
Apr 21, 2004
Secretary of State

Entity Name: AECOM INFRASTRUCTURE, INC.

Current Principal Place of Business:

30 HARVARD MILL SQ.
WAKEFIELD, MA 01880

New Principal Place of Business:

701 EDGEWATER DRIVE
WAKEFIELD, MA 01880

Current Mailing Address:

30 HARVARD MILL SQ.
WAKEFIELD, MA 01880

New Mailing Address:

701 EDGEWATER DRIVE
WAKEFIELD, MA 01880

FEI Number: 95-4834083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOMERVILLE, JOHN E
Address: 30 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 018805371

Title: V () Delete
Name: POUND E, CHARLES E SR.
Address: 701 B STREET, SUITE 1100
City-St-Zip: SAN DIEGO, CA 92101

Title: S () Delete
Name: LAMBECK, DEBRA T
Address: 515 S. FLOWER ST. STE 1100
City-St-Zip: SAN DIEGO, CA 92101

Title: T () Delete
Name: MORRISON, DENNIS J
Address: 30 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 018805371

Title: CD () Delete
Name: HOLDSWORTH, RAYMOND W
Address: 515 S. FLOWER ST.
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: FISCHER, ROBERT H
Address: 303 E. WACKER DRIVE, SUITE 600
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMERVILLE, JOHN E
Address: 701 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MORRISON, DENNIS J
Address: 701 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DENNIS J. MORRISON

TREA

04/21/2004

Electronic Signature of Signing Officer or Director

Date