

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001364

FILED
Apr 18, 2011
Secretary of State

Entity Name: AECOM TECHNOLOGY CORPORATION

Current Principal Place of Business:

555 SOUTH FLOWER STREET, SUITE 3700
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 S. FLOWER STREET, 4TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 61-1088522 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIONISIO, JOHN M
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: SRVP
Name: BURKE, MICHAEL
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: S
Name: CHING, CHRISTINA
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: VPTC
Name: OSBORNE, RONALD E
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: AT
Name: SHIMODA, WESLEY T
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: NEWMAN, RICHARD G
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071

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: WESLEY T. SHIMODA

AT

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date