


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

FILED

03 JUN 10 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300021277253
07/02/03--01062--009 **558.75

DOCUMENT # F02000001364 1. Entity Name Aecom Technology Corporation	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 555 South Flower Street Suite, Apt. #, etc. Suite 3700 City & State Los Angeles, CA Zip 90071 Country USA	3. Mailing Address 515 South Flower Street Suite, Apt. #, etc. 4th Floor City & State Los Angeles, CA Zip 90071 Country USA
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4. FEI Number 61-1088522	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)	
1200 South Pine Island Road	
City	Plantation FL Zip Code 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED)	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  DENNIS TONS TREASURER
Date: 6/9/03 Daytime Phone #

CR2E034B (12/02)

AECOM TECHNOLOGY CORPORATION
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
PRESIDENT	RAYMOND W. HOLDSWORTH	515 SOUTH FLOWER, 4TH FLOOR, LOS ANGELES, CA 90071
VICE PRESIDENT	JOSEPH INCAUDO	515 SOUTH FLOWER, 4TH FLOOR, LOS ANGELES, CA 90071
SECRETARY	STEPHANIE A. HUNTER	515 SOUTH FLOWER, 4TH FLOOR, LOS ANGELES, CA 90071
TREASURER	DENNIS W. TONS	515 SOUTH FLOWER, 4TH FLOOR, LOS ANGELES, CA 90071
ASSISTANT TREASURER	WESLEY SHIMODA	515 SOUTH FLOWER, 4TH FLOOR, LOS ANGELES, CA 90071
DIRECTOR	H. FREDERICK CHRISTIE	555 SOUTH FLOWER, SUITE 3700, LOS ANGELES, CA 90071
DIRECTOR	RICHARD G. NEWMAN	555 SOUTH FLOWER, SUITE 3700, LOS ANGELES, CA 90071
DIRECTOR	JOHN W. DOWNER	555 SOUTH FLOWER, SUITE 3700, LOS ANGELES, CA 90071