Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

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To:

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:		
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FOREIGN PROFIT/NONPROFIT CORPORATION **AECOM Government Services, Inc.**

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu

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COVER LETTER

TO:	New Filing Se Division of Co			
SUBJ	ECT:	AECC	M Government Services, Inc.	
			ation - must include suffix	
Dear s	Sir or Madam:		·	
"Certi	ficate of Existen	tion by Foreign Corporatio ce," or "Certificate of Good gn corporation to transact b	n for Authorization to Trans Standing" and check are so usiness in Florida.	sact Business in Florida," ubmitted to register the
Please	return all corres	pondence concerning this m	natter to the following:	
		Nam	ne of Person	
		Firm	/Сотрапу	<u> </u>
			Address	
/////		City/St	ate and Zip code	
		marthe.byrd	@ags.8ecom.com	
		E-mail address: (to be u	sed for future annual report	notification)
For fu	ther information	concerning this matter, ple	ase call:	
		at ()	
	Name of Perso	n A	rea Code & Daytime Telep	hone Number
	STREET/COO New Filing Sec Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	porations g Center Circle	MAILING A New Filing S Division of C P.O. Box 632 Tallahassee,	Section Corporations 27
Enclose	ed is a check for	the following amount:		
□ \$7	0.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Foc, Certificate of Status & Certified Copy

FL019 - 03/03/2011 CT Filing Managet Online

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.

(State or country under the law of which it is incorporated) O4(22/1980		ament Services, Inc	TETS # SCONADAY	NV " "CODDOD ATTON"		—-
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By: Assistant Secretary	·		-			
By: Assistant Secretary		CT Corporation System				
		By:		Assistant Sectoral)		
		(Begistered agent's signatu	ıre)			
	. Attached is a c	certificate of existence duly authentical	ed, not more the	an 90 days prior to delivery o	of this ap	plication

FL019 - 43/03/2011 C 1' Filing Menager Challen

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

12. Names and business addresses of officers and/or directors:

DIRECTORS	
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TE: If necessary, you may attach an addendum to the application listing add	itional officers and/or directors.

PL#19 - 03/03/2011 C T Filing Matager Online

Jack Stein, Secretary
(Typed or printed name and capacity of person signing application)

AECOM Government Services, Inc.

Officers and Directors

Office/Title	Name	Address	Term
-			Expires
Director/President	Michael Donnelly	1200 Summit Ave, Ste. 320; Fort Worth, TX 76102	NA
Director/Chairman	Al Konvicka	1200 Summit Ave, Ste. 320; Fort Worth, TX 76102	N/A
Director	Glen Robson	555 S. Flower St. 37th Flr, Los Angeles, CA 90071	NA
Director/Secretary	Jack Stein	1200 Summit Ave, Ste. 320; Fort Worth, TX 76102	N/A
Director/CFO	Jeff Casperaites	1200 Summit Ave, Sie. 320; Fort Worth, TX 76102	N/A
Director/Vice President	John Deyermond	1200 Summit Ave, Ste. 320; Fort Worth, TX 76102	N/A
Treasurer	Dennis Deslatte	999 Town & Country Rd.; Orange, CA 92868	N/A
Vice President	Franklin Coffman	999 Town & Country Rd.; Orange, CA 92868	N/A
Vice President	James Ward	1200 Summit Ave., Ste 320; Fort Worth, TX 76102	N/A
Vice President	Hany Steinke	7660 W. Cheyenne Avenue, Ste 117; Las Vegas, NV 89129	N/A

TAKE TO VALENCE

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3/15/12

Delaware

DACT

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AECOM GOVERNMENT SERVICES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF
MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REFORTS HAVE BEEN FILED TO DATE.

12 MAR 21 PH 3: 3 5000 LAY G STAT

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You may vorify this certificate online at corp. delaware. gov/authver. shtml

Jeffroy W. Bullock, Secretary of State

UTHENTYCATION: 9446815

DATE: 03-21-12

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