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Division of Corporations
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To:
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: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AECOM INFRASTRUCTURE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AECOM Infrastructure, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Kane

Name of Person

AECOM Infrastructure, Inc.

Firm/Company

605 Third Avenue

Address

New York, NY 10158

City/State and Zip code

dana.cerniglia@aecom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert K. Orlin

at (212) 973-3070

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. AECOM Infrastructure, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

3. 06-1228800

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 8/4/26

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 605 Third Avenue, New York, NY 10158

(Principal office address)

605 Third Avenue, New York, NY 10158

(Current mailing address)

8. Design and construction services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Christopher Kane, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

AECOM Infrastructure, Inc.

Directors

Donald Graul	605 Third Avenue, New York, NY 10158
Christopher Kane	605 Third Avenue, New York, NY 10158
Achaibar Sawh	605 Third Avenue, New York, NY 10158

Officers

Glen Kartalis	President & CEO	605 Third Avenue, New York, NY 10158
Donald Graul	Senior Vice President	605 Third Avenue, New York, NY 10158
Matthew Girard	Senior Vice President	717 17th Street, Suite 2600, Denver, CO 80202
Andy Ghofrani	Vice President	2025 Gateway Place, Suite 400, San Jose, CA 95110
Jon Engelke	Vice President	16000 Dallas Parkway, Suite 350, Dallas, TX 75248
Christopher Kane	Vice President & Secretary	605 Third Avenue, New York, NY 10158
Jonathan Grant	Treasurer & CFO	515 S. Flower Street, Los Angeles, CA 90071
Robyn Miller	Assistant Secretary	515 S. Flower Street, Los Angeles, CA 90071
Robert Orlin	Assistant Secretary	605 Third Avenue, New York, NY 10158
Charles Juliana	Assistant Secretary	605 Third Avenue, New York, NY 10158

FILED
13 JUN 10 PM 4:26
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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AECOM INFRASTRUCTURE, INC. was filed on 08/04/1926, under the name of S.J. KESSLER INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment S.J. KESSLER INC., changing its name to VAN HOUTEN ASSOCIATES, INC., was filed 12/18/1968.

A Certificate of Amendment VAN HOUTEN ASSOCIATES, INC., changing its name to DRAVO VAN HOUTEN, INC., was filed 04/25/1977.

A Certificate of Amendment DRAVO VAN HOUTEN, INC., changing its name to WEHRAN-NEW YORK, INC., was filed 05/12/1987.

A Certificate of Amendment WEHRAN-NEW YORK, INC., changing its name to EGIS-SEMELY ENGINEERING, INC., was filed 02/16/2005.

A Certificate of Amendment EGIS-SEMELY ENGINEERING, INC., changing its name to AECOM INFRASTRUCTURE, INC., was filed 03/20/2013.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of June
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State