

8/5/2019

Division of Corporations

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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.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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 POWER E&C, INC.**

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

RECEIVED

19 AUG -5 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 AUG -5 AM 11:04

FAXED

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AUG 06 2019

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: Kevin T. Colby, Sr. VP & General CounselAddress: 510 Carnegie Center, Princeton, NJ 08540

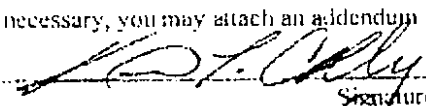
K Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Kevin T. Colby, Sr. VP & General Counsel

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

Entity Name: AECOM Power E&C, Inc

Name	Title	Address Line 1	City	State	ZIP
Colby, Kevin Thomas	Director	510 Carnegie Center	Princeton	New Jersey	08540
Lembo, Arthur G	Director	510 Carnegie Center	Princeton	New Jersey	08540
Reeder, Scott Vanden Berg	Director	510 Carnegie Center	Princeton	New Jersey	08540
Colby, Kevin Thomas	Senior Vice President & General Counsel	510 Carnegie Center	Princeton	New Jersey	08540
Farnell, Christopher R.	Secretary	510 Carnegie Center	Princeton	New Jersey	08540
Lembo, Arthur G.	President and Chief Executive Officer	510 Carnegie Center	Princeton	New Jersey	08540
LoCurto, Robert J	Senior Vice President	510 Carnegie Center	Princeton	New Jersey	08540
Reeder, Scott Vanden Berg	Executive Vice President	510 Carnegie Center	Princeton	New Jersey	08540
Worham, Brian Earl	Chief Financial Officer and Treasurer	510 Carnegie Center	Princeton	New Jersey	08540

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AECOM POWER E&C, 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 SECOND DAY OF AUGUST, A.D. 2019.

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



7504980 8300

SR# 20196312881

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203340336

Date: 08-02-19