Division of Corporations 8/5/2019_

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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. **

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EMETT	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION AECOM POWER E&C, INC.

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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 Power			
	reporation, must include "INCORPORATED, rep. "The." "Co;" or "Corp.")	" "COMPANY." "CORPORATION,"	•
(If some unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting	business in Florida)
2. Delaware	3.	84-2481453	
(State or country	under the law of which it is incorporated)	(FEI number, if appl	icable)
4. 07/08/2019	5.	Perpetual	
	of incorporation)	(Date of duration, if other th	an perpetual)
6			
		n Fforida, if prior to registration) 502, F.S., to determine penalty liability)
7, 6200 \$ Quebec \$t	reet, Greenwood Village, CO 80111		
***************************************		pal office address)	
an Diama Ulm	3320 E Goldstone Way, Meridian, ID 83642		
CO Diame Rice.		ng address, if different)	
	(*2)		
8 Name and street	t address of Florida registered agent: (P.	O. Box NOT acceptable)	
o. Produce and gifted			2019 AUG
Name:	C T Corporation System	spa 44 44gg	· >
Office Address:	1200 South Pine Island Road		S
Office Address.	1200 SOUTH FIRE (SIETE ACOU		
	Plantation	, Florida <u>33324</u>	
	(City)	(Zip code)	
9. Registered ag-	out ¹ s accontaines:		
Having been nan	ent's accupiance. ned as registered agent and to accept serv	vice of process for the above stated	Corportition at The plac
designated in this	application, I hereby accept the appoint	iment as registered agent and agre	e to act in this capacity.
further agree to c duties, and I am j	omply with the provisions of all statutes amiliar with and accept the obligations	relative to the proper and complet of my position as registered agent.	e performance of my
-	C T Corporation System		
	Bri Jungaria		
	By: Terne Bates, Asst. Secy. Registered	l'agent's signature i	

10. 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.

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

Address:			
Address:			
Address:			
13.			

B. OFFICER	S SEE AITACHMENT		
President:			
Addings	and the second s	d annu i de general spinneral sub é débugag é bay t	
Uniteday			
	Kevin T. Coiby, Sr. VP & General Counsel		<u>ح</u>
Vice President:	Kevin T. Colby, Sr. VP & General Counsel	· · · · · · · · · · · · · · · · · · ·	<u>ح</u>
Vice President:	Kevin T. Coiby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ. 08540		9 AUG -
Vice President: Audress:	Kevin T. Golby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ 08540		9 AUG -5
Vice President: Audress:	Kevin T. Coiby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ. 08540		9 AUG -
Vice President: Audress: Secretary:	Kevin T. Golby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ 08540		9 AUG -5
Vice President: Audress: Secretary:	Kevin T. Golby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ 08540		9 AUG -5 AH II:
Vice President: Audress: Secretary: Address: Trensurer:	Kevin T. Golby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ 08540		9 AUG -5 AH II:
Vice President: Audress: Secretary: Address: Trensurer: Address:	Kevin T. Colby, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ 08540 ressary, you may attach an addendum to the application listing additional o	Fireers and/or dire	9 AUG -5 AH II: 04
Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If nec	Kevin T. Coihy, Sr. VP. & General Counsel 510 Carnegie Center, Princeton, NJ. 08540 ressary, you may attach an addendum to the application listing additional of	Fireers and/or dire	9 AUG -5 AH II: 04
Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If nec	Kevin T. Coiby, Sr. VP & General Counsel 510 Carnegie Center, Princeton, NJ 08540	fficers and/or dire	9 AUG - 5 AH II: 04 ctors.

Entity Name: AECOM Power E&C, Inc.

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Colby, Kevin Thomas	Director	Director	510 Camegie Center			08540
Lembo, Arthur G	Director	Director	510 Carnegie Center	Princeton	New Jersey	08540
Reeder, Scott Vanden	Director	Director	510 Camegie Center Princeton		New Jersey	08540
Colby, Kevin Thomas	Senior Vice President &	Officer	510 Camegie Center	Princeton	New Jersey	08540
	General Counsel					
Farrell, Christopher R.	Secretary	Officer	510 Carnegie Center	Princeton	New Jersey	08540
Lembo, Arthur G	nt and Chief Executive	Officer	510 Camegie Center Princeton		New Jersey	08540
LoCurto, Robert J	Senior Vice President	Officer	510 Carnegie Center	Princeton	New Jersey	08540
Roeder, Scott Vanden	Executive Vice President	Officer	510 Carnegie Center Princeton	Princeton	New Jersey	08540
Wortham, Brian Earl	Chief Financial Officer and	Officer	510 Camegie Center	Princeton	New Jersey	08540
	Tracillar	_				

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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

Authentication: 203340336

Date: 08-02-19