

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2015
Secretary of State
CC2777040184

Entity Name: AECOM TECHNOLOGY CORPORATION

Current Principal Place of Business:

1999 AVENUE OF THE STARS
SUITE 2600
LOS ANGELES, CA 90067

Current Mailing Address:

1999 AVENUE OF THE STARS
SUITE 2600
LOS ANGELES, CA 90067 US

FEI Number: 61-1088522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/DIRECTOR
Name BURKE, MICHAEL S.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title CORPORATE SECRETARY
Name CHING, CHRISTINA
Address C/O AECOM TECHNOLOGY
CORPORATION
555 S. FLOWER STREET, SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL
Name CHRISTOFFERSON, CARLA J.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title GROUP PRESIDENT, END MARKETS
Name DONNELLY, MICHAEL J.
Address 1200 SUMMIT AVENUE
SUITE 320
City-State-Zip: FORT WORTH TX 76102

Title PRESIDENT/CFO
Name KADENACY, STEPHEN M.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title EXECUTIVE VICE PRESIDENT/CHIEF
STRATEGY OFFICER
Name LYNCH, KEVIN A.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title GROUP PRESIDENT, BUILDING
CONSTRUCTION
Name MCQUADE, DANIEL P.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title GROUP PRESIDENT, ENERGY,
INFRASTRUCTURE AND INDUSTRIAL
CONSTRUCTION
Name NASH, GEORGE L.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINA CHING

04/16/2015

CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CONTROLLER
Name OSBORNE, RONALD E
Address C/O AECOM TECHNOLOGY CORPORATION
555 S. FLOWER STREET, SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

Title GROUP PRESIDENT, MANAGEMENT SERVICES
Name WOTRING, RANDALL A.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name FRIST, WILLIAM D.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name JOOS, DAVID W.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name ROUTS, ROBERT J.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name SCHMITZ, CLARENCE T.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name DIONISIO, JOHN M.
Address 555 S. FLOWER STREET
SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

Title GROUP PRESIDENT, DESIGN AND
CONSULTING SERVICES
Name WERNER, FREDERICK W.
Address 515 S. FLOWER STREET
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name FORDYCE, JAMES H.
Address JH WHITNEY CAPITAL PARTNERS,
LLC
177 BROAD STREET
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR
Name GRIEGO, LINDA
Address GRIEGO ENTERPRISES, INC.
644 S. FIGUEROA ST.
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name OUCHI, WILLIAM G
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name RUTLEDGE, WILLIAM P.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name STOTLAR, DOUGLAS W.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name TISHMAN, DANIEL
Address 1999 AVENUE OF THE STARS
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