

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 12, 2017
Secretary of State
CC8272604953

Entity Name: AECOM INC.

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 EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER
Name FINCH, MARY E.
Address 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title CORPORATE SECRETARY
Name MALEK, GILDA
Address 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT CORPORATE SECRETARY
Name HOPSON, PRESTON
Address C/O AECOM,555 S. FLOWER STREET SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

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

Title SENIOR VICE PRESIDENT, CONTROLLER
Name OSBORNE, RONALD E.
Address C/O AECOM, 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name FORDYCE, JAMES H.
Address 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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

Title CEO
Name BURKE, MICHAEL S.
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: GILDA MALEK

CORPORATE SECRETARY

04/12/2017

Officer/Director Detail Continued :

Title DIRECTOR
Name ROUTS, ROBERT J.
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 CHAIRMAN OF THE BOARD AND DIRECTOR
Name BURKE, MICHAEL S.
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 GROUP PRESIDENT, TECHNICAL AND
OPERATIONAL SERVICES
Name WOTRING, RANDALL A.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title GROUP PRESIDENT, BUILDING CONSTRUCTION
Name MCQUADE, DANIEL P.
Address 101 FEDERAL ST STE 1000
City-State-Zip: BOSTON MA 02110

Title EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL
OFFICER
Name RUDD, WILLIAM TROY
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title VC
Name TISHMAN, DANIEL
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title PRESIDENT AND CHIEF OPERATING
OFFICER
Name KADENACY, STEPHEN M.
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 STOTLAR, DOUGLAS W.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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 DIRECTOR
Name WOLFENBARGER, JANET CAROL
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067