

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2018
Secretary of State
CC8066081079

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 FINANCIAL OFFICER
Name RUDD, WILLIAM TROY
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

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

Title CORPORATE SECRETARY
Name CHING, CHRISTINA
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 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

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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: MICHAEL S. BURKE

CHIEF EXECUTIVE OFFICER

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title ASSISTANT CORPORATE SECRETARY/EVP
Name CHRISTOFFERSON, CARLA J.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT CORPORATE SECRETARY
Name GAN, DAVID Y.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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

Title PRESIDENT, DESIGN AND CONSULTING
SERVICES - AMERICAS
Name MORRISS, STEPHEN JAMES
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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

Title DIRECTOR
Name BURKE, MICHAEL S.
Address 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 PRESIDENT, ASIA PACIFIC
Name CHIAO, CHUAN SHENG SEAN
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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 SENIOR VICE PRESIDENT, GLOBAL
CONTROLLER
Name KAPOOR, GAURAV
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title CHIEF EXECUTIVE, EMIA
Name POLONI, LARA MARIA LUCIA
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT CORPORATE
SECRETARY
Name SZURGOT, CHARLES F.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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