

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 02, 2016
Secretary of State
CC2326886510

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

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

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

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 STOTLAR, DOUGLAS W.
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

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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

SECRETARY

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title SENIOR VICE PRESIDENT, CONTROLLER
Name OSBORNE, RONALD E.
Address C/O AECOM TECHNOLOGY CORPORATION
555 S. FLOWER STREET, SUITE 3700 C/O AECOM
TECHNOLOGY CORPORATION
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 TISHMAN, DANIEL
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 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 GROUP PRESIDENT, BUILDING
CONSTRUCTION
Name MCQUADE, DANIEL P.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

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 GROUP PRESIDENT, MANAGEMENT
SERVICES
Name WOTRING, RANDALL A.
Address 20501 SENECA MEADOWS
PARKWAY, SUITE 300
City-State-Zip: GERMANTOWN MD 20876