

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001364

Entity Name: AECOM INC.

Current Principal Place of Business:

13355 NOEL ROAD, SUITE 400
DALLAS , TX 75240

Current Mailing Address:

13355 NOEL ROAD, SUITE 400
DALLAS , TX 75240 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 TISHMAN, DANIEL
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name PIPES, KRISTY
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title CHAIRMAN OF THE BOARD
Name STOTLAR, DOUGLAS W.
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name WOLFENBARGER, JANET CAROL
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title CEO
Name RUDD, WILLIAM TROY
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title PRESIDENT
Name POLONI, LARA MARIA LUCIA
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name CARD, ROBERT G.
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title CORPORATE SECRETARY
Name KUMAR, MANAV
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

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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: MANAV KUMAR

CORPORATE
SECRETARY

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUSS, BRADLEY W.
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title TREASURER
Name GABRIELSKI, WILLIAM
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name VAN'T NOORDENDE, SANDER
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name RUDD, WILLIAM TROY
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name KENNARD, LYDIA H.
Address 13355 NOEL ROAD, SUITE 400
City-State-Zip: DALLAS TX 75240