

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001364

FILED
Apr 24, 2021
Secretary of State
3733269058CC

Entity Name: AECOM INC.

Current Principal Place of Business:

300 SOUTH GRAND AVENUE
9TH FLOOR
LOS ANGELES, CA 90071

Current Mailing Address:

300 SOUTH GRAND AVENUE
9TH FLOOR
LOS ANGELES, CA 90071 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 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name SCHMITZ, CLARENCE T.
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CHAIRMAN OF THE BOARD
Name STOTLAR, DOUGLAS W.
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name WOLFENBARGER, JANET CAROL
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CEO
Name RUDD, WILLIAM TROY
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name BURGESS, DONNA
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Continues on page 2

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: DANIEL TISHMAN

DIRECTOR

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name POLONI, LARA MARIA LUCIA
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CHIEF LEGAL OFFICER
Name GAN, DAVID Y.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT
Name DRISCOLL, KEENAN EDWARD
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name CARD, ROBERT G.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title ASSISTANT CORPORATE SECRETARY
Name GILL, ANGELA C.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name RUDD, WILLIAM TROY
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name KENNARD, LYDIA H.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name VAN'T NOORDENDE, SANDER
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CHIEF STRATEGY OFFICER
Name BATTLEY, TODD E.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CFO
Name KAPOOR, GAURAV
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title ASSISTANT TREASURER
Name CYRIL, PAUL
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name HINMAN, JACQUELINE C.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CORPORATE SECRETARY
Name KUMAR, MANAV
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name BUSS, BRADLEY W.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title TREASURER
Name GABRIELSKI, WILLIAM
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name CREEL, DIANE C.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CHIEF HUMAN RESOURCES OFFICER
Name ADAMS, SHIRLEY A.
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071