

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Mar 20, 2019
Secretary of State
1321820412CC

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 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 TISHMAN, DANIEL
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: PAUL CYRIL

ASSISTANT TREASURER 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	CORPORATE SECRETARY
Name	BURKE, MICHAEL S.	Name	CHING, CHRISTINA
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	C/O AECOM TECHNOLOGY CORPORATION 555 S. FLOWER STREET, SUITE 3700
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90071
Title	ASSISTANT CORPORATE SECRETARY	Title	ASSISTANT TREASURER
Name	CHRISTOFFERSON, CARLA J.	Name	CYRIL, PAUL
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	1999 AVENUE OF THE STARS
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	ASSISTANT CORPORATE SECRETARY	Title	ASSISTANT CORPORATE SECRETARY
Name	GAN, DAVID Y.	Name	SZURGOT, CHARLES F.
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	CEO	Title	PRESIDENT, ASIA PACIFIC
Name	BURKE, MICHAEL S.	Name	CHIAO, CHUAN SHENG SEAN
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL	Title	EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER
Name	CHRISTOFFERSON, CARLA J.	Name	FINCH, MARY E.
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	SENIOR VICE PRESIDENT, GLOBAL CONTROLLER	Title	PRESIDENT, DESIGN AND CONSULTING SERVICES - AMERICAS
Name	KAPOOR, GAURAV	Name	MORRISS, STEPHEN JAMES
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	CHIEF EXECUTIVE, EMIA	Title	EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
Name	POLONI, LARA MARIA LUCIA	Name	RUDD, WILLIAM TROY
Address	1999 AVENUE OF THE STARS SUITE 2600	Address	1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	GROUP PRESIDENT, MANAGEMENT SERVICES	Title	COO
Name	VOLLMER, JOHN C.	Name	WOTRING, RANDALL A.
Address	20501 SENECA MEADOWS PARKWAY SUITE 300	Address	20501 SENECA MEADOWS PARKWAY SUITE 300
City-State-Zip:	GERMANTOWN MD 20876	City-State-Zip:	GERMANTOWN MD 20876