

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 25, 2020
Secretary of State
1722526646CC

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: NOT APPLICABLE

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 HUMAN RESOURCES OFFICER
Name FINCH, MARY E.
Address 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR, GLOBAL TAX
Name COTE, DONNA
Address 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 1999 AVENUE OF THE STARS SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
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

Title ASSISTANT CORPORATE SECRETARY
Name SZURGOT, CHARLES F.
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 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

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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

05/25/2020

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 ASSISTANT CORPORATE SECRETARY

Name GAN, DAVID Y.

Address 1999 AVENUE OF THE STARS
SUITE 2600

City-State-Zip: LOS ANGELES CA 90067

Title SENIOR VICE PRESIDENT,
TREASURER

Name DRISCOLL, KEENAN EDWARD

Address 1999 AVENUE OF THE STARS
SUITE 2600

City-State-Zip: LOS ANGELES CA 90067

Title CEO

Name BURKE, MICHAEL S.

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 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

Officer/Director Detail Continued :

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

Title DIRECTOR
Name KANDARIAN, STEVEN A.
Address 1999 AVENUE OF THE STARS
SUITE 2600
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Title DIRECTOR
Name ROUTS, ROBERT J.
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title CHAIRMAN OF THE BOARD
Name BURKE, MICHAEL S.
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 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 FINANCIAL
OFFICER
Name RUDD, WILLIAM TROY
Address 1999 AVENUE OF THE STARS
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