

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007258

FILED
Mar 31, 2016
Secretary of State
CC2184554367

Entity Name: EDAW, INC.

Current Principal Place of Business:

300 CALIFORNIA STREET
SAN FRANCISCO, CA 94104

Current Mailing Address:

300 CALIFORNIA STREET
SAN FRANCISCO, CA 94104 US

FEI Number: 20-3444203

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 VICE PRESIDENT/ASST. SECRETARY
Name COHEN, HOWARD
Address 605 THIRD AVE
City-State-Zip: NEW YORK NY 10158

Title GLOBAL TAX MANAGER
Name COTE, DONNA
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name DORRIER, RICHARD
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title ASSISTANT TREASURER
Name DRISCOLL, KEENAN EDWARD
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title VP
Name DUNN, PHILLIP
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title SR. VICE PRESIDENT
Name ENGBLOM, STEPHEN
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name HARWOOD, ALAN
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title ALTERNATE SECRETARY
Name HOPSON, PRESTON
Address C/O AECOM
555 S. FLOWER STREET SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

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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: JOHN L. KINLEY

PRESIDENT/CEO

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT/CEO
Name KINLEY, JOHN L.
Address 999 TOWN & COUNTRY RD
 4TH FLOOR
City-State-Zip: ORANGE CA 92868

Title VICE PRESIDENT/ASST. SECRETARY
Name ORLIN, ROBERT K.
Address 605 3RD AVENUE
City-State-Zip: NEW YORK NY 10158

Title VP
Name WELLINGTON, BRADLEY
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title EXECUTIVE VICE PRESIDENT
Name MCCANN, JACINTA
Address 300 CALIFORNIA STREET
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name OSBORNE, RONALD E.
Address C/O AECOM TECHNOLOGY
 CORPORATION
 555 S. FLOWER STREET, SUITE 3700

City-State-Zip: LOS ANGELES CA 90071