

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003589

Entity Name: AECOM POWER E&C, INC.**Current Principal Place of Business:**6200 S QUEBEC STREET
GREENWOOD VILLAGE, CO 80111**Current Mailing Address:**6200 S QUEBEC STREET
GREENWOOD VILLAGE, CO 80111 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 DIRECTOR
Name THUSS, CHARLES
Address 6200 S QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name BENNETT, LAWRENCE H
Address 6200 S QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name FERGUSON, LARRY T
Address 6200 S QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name WELSEY, BRIAN KEITH
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title VP
Name CIRILLO, ANTHONY JAMES
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title VP
Name FLANIGAN, THOMAS A
Address 6200 S QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY
Name FARRELL, CHRISTOPHER ROBERT
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name WORTHAM, BRIAN EARL
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

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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: CHARLES THUSS**DIRECTOR****05/26/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name LOCURTO, ROBERT J.
Address 6200 S QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title EXECUTIVE VICE PRESIDENT
Name REEDER, SCOTT VANDEN BERG
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title VP
Name HILL, DENNIS JOHN
Address 1300 EAST 9TH STREET
SUITE 500
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title SENIOR VICE PRESIDENT &
GENERAL COUNSEL
Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name REEDER, SCOTT VANDEN BERG
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name THUSS, CHARLES
Address 6200 S QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111