Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AECOM USA, INC.

Company ID: 0174648 State of origin: New York

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Principal Office

605 THIRD AVENUE NEW YORK, NY 10158

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	John J. Cardoni	701 Edgewater Drive, Wakefield, MA 01880
Secretary	Robert K. Orlin	605 3rd Avenue, New York, NY 10158

Directors

Director	John J. Cardoni	701 Edgewater Drive, Wakefield, MA 01880
Director	Daniel Clark	605 Third Avenue, New York, NY 10158
Director	Robert K. Orlin	605 3rd Avenue, New York, NY 10158
Director	Paul Storella	605 3rd Avenue, New York, NY 10158

Signatures

Signature Kelly Lettmann
Title POA