

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2012
Secretary of State**

DOCUMENT# 828149

Entity Name: AECOM SERVICES, INC.

Current Principal Place of Business:

515 S. FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071 US

New Principal Place of Business:

515 S. FLOWER STREET
10TH FLOOR
LOS ANGELES, CA 90071 US

Current Mailing Address:

515 S. FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071 US

New Mailing Address:

515 S. FLOWER STREET
10TH FLOOR
LOS ANGELES, CA 90071 US

FEI Number: 95-2084998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CASTRO, RANDY
Address: 1360 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309 US

Title: TCFO
Name: DESLATTE, DENNIS
Address: 999 TOWN AND COUNTRY ROAD
City-St-Zip: ORANGE, CA 92868 US

Title: SVPS
Name: MILLER, ROBYN
Address: 515 S. FLOWER STREET 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071 US

Title: PRIN
Name: KERWIN, MICHAEL
Address: 800 DOUGLAS ENTRANCE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: HUNT, WILLIAM R
Address: 800 DOUGLAS ENTRANCE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AVP
Name: BONILLA, EMILIO
Address: 800 DOUGLAS ENTRANCE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ROBYN MILLER

SVPS

07/02/2012

Electronic Signature of Signing Officer or Director

Date