2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828149

Entity Name: AECOM SERVICES, INC.

Current Principal Place of Business:

300 SOUTH GRAND AVENUE

9TH FLOOR

LOS ANGELES, CA 90071

Current Mailing Address:

300 SOUTH GRAND AVENUE

9TH FLOOR

LOS ANGELES, CA 90071 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 25, 2020

Secretary of State

0924549395CC

Officer/Director Detail:

Title AUTHORIZED SIGNATORY Title AUTHORIZED SIGNATORY

Name NOBLE, DONNA M. Name NAULTY, PATRICK T

Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE

9TH FLOOR 9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

Title VP Title PRINCIPAL

Name WELLINGTON, BRADLEY Name WOODS, TOM

Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE

9TH FLOOR 9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

TitleDIRECTORTitleAUTHORIZED SIGNATORYNameMALACARNE, CHUCKNameSINGLEY, CHARLES E JR.

Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE

9TH FLOOR 9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

 Title
 AUTHORIZED SIGNATORY
 Title
 AUTHORIZED SIGNATORY

 Name
 OUANSAFI, MICHELE LAYN
 Name
 MAZZONE, JOSEPH F

Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE

9TH FLOOR 9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

Continues on page 2

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: STEVEN E. GALLOWAY VI

VICE PRESIDENT

05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title

Name MCKELVIE, DANIEL R.

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

PRINCIPAL Title Name LEW, DAVID

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT

SPYHALSKI, JOHN Name

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **TREASURER**

DRISCOLL, KEENAN EDWARD Name

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

SENIOR VICE PRESIDENT Title Name COFFMAN, FRANKLIN E

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

AUTHORIZED SIGNATORY Title PARSONS, JEFFREY P. Name

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT

PENNY, JANE Name

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

Title AUTHORIZED SIGNATORY Name HOPWOOD, JONATHAN

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX

Name CROSS, MARK

300 SOUTH GRAND AVENUE Address

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

AUTHORIZED SIGNATORY Title THOMPSON, RAYMON H. Name

Title ASSISTANT SECRETARY

ORLIN, ROBERT K. Name

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **PRINCIPAL**

Name KERWIN, MICHAEL

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **AUTHORIZED SIGNATORY** BERNITT, ELISABETH

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

Title **CFO**

Name

Name DRISCOLL, KEENAN EDWARD

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

AUTHORIZED SIGNATORY Title

Name RALEY, TERENCE C.

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **SECRETARY**

Name SZURGOT, CHARLES F.

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR

Name SPYHALSKI, JOHN

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR Name DINGES, ERIC T.

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

Title DIRECTOR, GLOBAL TAX Name TINCKNELL, TIMOTHY ALAN 300 SOUTH GRAND AVENUE Address

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

VΡ Title

Name MALACARNE, CHUCK

300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip: City-State-Zip: VΡ Title Title **AUTHORIZED SIGNATORY** GALLOWAY, STEVEN E. WOOD, TATIANA M Name Name 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Title Name OLIVER, SHERRY Name MCCAULEY, ROBIN B. 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 Title DIRECTOR, GLOBAL TAX Title **AUTHORIZED SIGNATORY** COTE, DONNA Name WOODS, TOM Name 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** Title Name MULLINS, JENNIFER L. Name GARLAND, MICHELLE R. Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE 9TH FLOOR 9TH FLOOR City-State-Zip: City-State-Zip: LOS ANGELES CA 90071 LOS ANGELES CA 90071 AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** Title WELLINGTON, BRADLEY Name KOLBECK, ANN E Name 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE Address 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title Title Name STONE, LISA G Name WALTHER, KIMBERLY R 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE Address 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip: **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title Title COOPER, CHERYL A. BECKER, CHAD A. Name Name 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 Title DIRECTOR Title **AUTHORIZED SIGNATORY** HANDLEY, MARK A. LEGORRETA, JOAQUIN Name Name Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip: City-State-Zip: Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** ORLIN, ROBERT K. MCKELVIE, DANIEL R. Name Name 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip: City-State-Zip:

Title	AUTHORIZED SIGNATORY	Title	CHAIRMAN OF THE BOARD
Name	LOWE, JAMES K.	Name	HANDLEY, MARK A.
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	CEO	Title	PRESIDENT
Name	HANDLEY, MARK A.	Name	HANDLEY, MARK A.
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	LEE, JOSEPH	Name	BOLAN, ALLISON L.
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	BUELL, SUSAN P	Name	GALLOWAY, STEVEN E.
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	DESLATTE, DENNIS A	Name	CROCKER, ALLEN
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	TRIPPE, GREGORY M	Name	HENKEL, DANIEL R
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	BROGDON, TANIKA	Name	FERNANDEZ, RICHARD
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	TATEVOSSIAN, ARMOND	Name	KLERER, MICHAEL S.
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	AUTHORIZED SIGNATORY	Title	AUTHORIZED SIGNATORY
Name	HUFF, NADINE E	Name	CARPIO, KRISTY NORIKO NAKAHARA
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR
City-State-Zip:	LOS ANGELES CA 90071	City-State-Zip:	LOS ANGELES CA 90071
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	RILEY, MATTHEW	Name	LOWE, JAMES K.
Address	300 SOUTH GRAND AVENUE 9TH FLOOR	Address	300 SOUTH GRAND AVENUE 9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip: City-State-Zip: LOS ANGELES CA 90071 Title AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** Name KENNEDY, EVANGELINE R Name MANN, MANNING C 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE Address 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: Title Title **AUTHORIZED SIGNATORY** ASSOCIATE VICE PRESIDENT ROSS, AISHA Z Name RIVAS, REYNALDO R. Name 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip: City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY DOPHEIDE, ANDREW Name Name COHEN, HOWARD Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 Title ۷P Title VΡ Name FERNANDEZ, RICHARD Name CROCKER, ALLEN Address 300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE 9TH FLOOR 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071 SENIOR VICE PRESIDENT Title **AUTHORIZED SIGNATORY** Title

WOLF, PAUL S BALLARD, MARK L. Name Name

300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip: City-State-Zip: