## 2021 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: 95-2084998 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:

Name

Title

Electronic Signature of Registered Agent

Date

**FILED** Apr 16, 2021

Secretary of State

0994269757CC

Officer/Director Detail:

**EXECUTIVE VICE PRESIDENT** Title

PENNY, JANE

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

**AUTHORIZED SIGNATORY** 

City-State-Zip: LOS ANGELES CA 90071

Title **AUTHORIZED SIGNATORY** 

MCKELVIE, DANIEL R. Name

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Name WELLINGTON, BRADLEY

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **PRINCIPAL** 

Name KERWIN, MICHAEL

300 SOUTH GRAND AVENUE

Address

9TH FLOOR

LOS ANGELES CA 90071 City-State-Zip:

Title SENIOR VICE PRESIDENT

COFFMAN, FRANKLIN E Name

Address 300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **AUTHORIZED SIGNATORY** 

ORLIN, ROBERT K. Name

300 SOUTH GRAND AVENUE Address

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT

SPYHALSKI, JOHN Name

300 SOUTH GRAND AVENUE

9TH FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title **AUTHORIZED SIGNATORY** 

Name WOODS, TOM

Address

300 SOUTH GRAND AVENUE Address

9TH FLOOR

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

VICE PRESIDENT

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: Title **AUTHORIZED SIGNATORY** Name DESLATTE, DENNIS A 300 SOUTH GRAND AVENUE Address 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title **AUTHORIZED SIGNATORY** Name MULLINS, JENNIFER L. 300 SOUTH GRAND AVENUE Address 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title ASSISTANT SECRETARY KLERER, MICHAEL S. Name 300 SOUTH GRAND AVENUE Address 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title **TREASURER** Name DRISCOLL, KEENAN EDWARD Address 300 SOUTH GRAND AVENUE 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 **AUTHORIZED SIGNATORY** Title Name MAZZONE, JOSEPH F Address 300 SOUTH GRAND AVENUE 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 **AUTHORIZED SIGNATORY** Title SINGLEY, CHARLES E JR. Name Address 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: Title AUTHORIZED SIGNATORY WOLF, PAUL S Name Address 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: Title ASSISTANT SECRETARY WARE PURKETT, BETHANY Name Address 300 SOUTH GRAND AVENUE 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title DIRECTOR, GLOBAL TAX TINCKNELL, TIMOTHY ALAN Name 300 SOUTH GRAND AVENUE Address 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: ASSISTANT SECRETARY Title

ORLIN, ROBERT K.

Name

Title **AUTHORIZED SIGNATORY** GALLOWAY, STEVEN E. Name Address 300 SOUTH GRAND AVENUE 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title ASSISTANT SECRETARY Name RILEY, MATTHEW 300 SOUTH GRAND AVENUE Address 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title **AUTHORIZED SIGNATORY** LOWE, JAMES K. Name Address 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name BERNITT, ELISABETH 300 SOUTH GRAND AVENUE Address 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 **AUTHORIZED SIGNATORY** Title Name OUANSAFI, MICHELE LAYN Address 300 SOUTH GRAND AVENUE 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title **AUTHORIZED SIGNATORY** Name NOBLE, DONNA M. 300 SOUTH GRAND AVENUE Address 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title **AUTHORIZED SIGNATORY** Name ROSS, AISHA Z Address 300 SOUTH GRAND AVENUE 9TH FLOOR City-State-Zip: LOS ANGELES CA 90071 Title DIRECTOR, GLOBAL TAX Name BURGESS, DONNA Address 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: Title **PRINCIPAL** Name LEW, DAVID 300 SOUTH GRAND AVENUE Address 9TH FLOOR LOS ANGELES CA 90071 City-State-Zip: Title **AUTHORIZED SIGNATORY** 

Name

WOOD, MICHAEL C.

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 **AUTHORIZED SIGNATORY** KENNEDY, EVANGELINE R Name MANN, MANNING C 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 CARPIO, KRISTY NORIKO NAKAHARA Name HUFF, NADINE E 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 **AUTHORIZED SIGNATORY** Title DIRECTOR BROGDON, TANIKA Name MALACARNE, CHUCK 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 **PRINCIPAL** Title VΡ Title Name WOODS, TOM Name WELLINGTON, BRADLEY 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 **PRESIDENT** Title Name RALEY, TERENCE C. Name HANDLEY, MARK A. 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: VΡ Title Title DIRECTOR, GLOBAL TAX Name MCKELVIE, DANIEL R. Name CROSS, MARK 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: Title AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** PARSONS, JEFFREY P. HENKEL, DANIEL R 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 AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** TRIPPE, GREGORY M BUELL, SUSAN P Name Name 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 City-State-Zip: Title VΡ Title CHAIRMAN OF THE BOARD HANDLEY, MARK A. FERNANDEZ, RICHARD Name Name 300 SOUTH GRAND AVENUE 300 SOUTH GRAND AVENUE Address Address 9TH FLOOR 9TH FLOOR

LOS ANGELES CA 90071

City-State-Zip:

LOS ANGELES CA 90071

City-State-Zip:

Title	DIRECTOR	Title	AUTHORIZED SIGNATORY
Name	HANDLEY, MARK A.	Name	BECKER, CHAD 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	SENIOR VICE PRESIDENT
Name	HANDLEY, MARK A.	Name	BALLARD, MARK 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	VP	Title	AUTHORIZED SIGNATORY
Name	CROCKER, ALLEN	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	WALTHER, KIMBERLY R	Name	STONE, LISA G
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	THOMPSON, RAYMON H.	Name	HOPWOOD, JONATHAN
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	CFO	Title	ASSISTANT SECRETARY
Title Name	CFO DRISCOLL, KEENAN EDWARD	Title Name	ASSISTANT SECRETARY COHEN, HOWARD
Name Address	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE	Name	COHEN, HOWARD 300 SOUTH GRAND AVENUE
Name Address	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE 9TH FLOOR	Name Address	COHEN, HOWARD 300 SOUTH GRAND AVENUE 9TH FLOOR
Name Address City-State-Zip:	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071	Name Address City-State-Zip:	COHEN, HOWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071
Name Address City-State-Zip: Title	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071 ASSOCIATE VICE PRESIDENT	Name Address City-State-Zip:	COHEN, HOWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071 ASSISTANT SECRETARY
Name Address City-State-Zip: Title Name	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  ASSOCIATE VICE PRESIDENT RIVAS, REYNALDO R. 300 SOUTH GRAND AVENUE	Name Address City-State-Zip: Title Name	COHEN, HOWARD  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  ASSISTANT SECRETARY LOWE, JAMES K.  300 SOUTH GRAND AVENUE
Name Address City-State-Zip: Title Name Address	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  ASSOCIATE VICE PRESIDENT RIVAS, REYNALDO R. 300 SOUTH GRAND AVENUE 9TH FLOOR	Name Address City-State-Zip: Title Name Address	COHEN, HOWARD  300 SOUTH GRAND AVENUE 9TH FLOOR  LOS ANGELES CA 90071  ASSISTANT SECRETARY  LOWE, JAMES K.  300 SOUTH GRAND AVENUE 9TH FLOOR
Name Address City-State-Zip: Title Name Address City-State-Zip:	DRISCOLL, KEENAN EDWARD 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  ASSOCIATE VICE PRESIDENT RIVAS, REYNALDO R. 300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071	Name Address City-State-Zip: Title Name Address City-State-Zip:	COHEN, HOWARD  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  ASSISTANT SECRETARY LOWE, JAMES K.  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	DRISCOLL, KEENAN EDWARD  300 SOUTH GRAND AVENUE 9TH FLOOR  LOS ANGELES CA 90071  ASSOCIATE VICE PRESIDENT RIVAS, REYNALDO R.  300 SOUTH GRAND AVENUE 9TH FLOOR  LOS ANGELES CA 90071  AUTHORIZED SIGNATORY KOLBECK, ANN E  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  AUTHORIZED SIGNATORY MCCAULEY, ROBIN B.  300 SOUTH GRAND AVENUE 9TH FLOOR	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	COHEN, HOWARD  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  ASSISTANT SECRETARY LOWE, JAMES K.  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  AUTHORIZED SIGNATORY GARLAND, MICHELLE R.  300 SOUTH GRAND AVENUE 9TH FLOOR LOS ANGELES CA 90071  AUTHORIZED SIGNATORY OLIVER, SHERRY 300 SOUTH GRAND AVENUE 9TH FLOOR
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City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: LOS ANGELES CA 90071

Title AUTHORIZED SIGNATORY Title **AUTHORIZED SIGNATORY** 

Name FERNANDEZ, RICHARD Name CROCKER, ALLEN

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:

۷P VΡ Title Title

MALACARNE, CHUCK Name GALLOWAY, STEVEN E. Name

300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE Address

> 9TH FLOOR 9TH FLOOR

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

Title DIRECTOR Title **SECRETARY** 

DINGES, ERIC T. Name Name KUMAR, MANAV

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 ASSISTANT SECRETARY Title **DIRECTOR** 

Name RO, LUSANNA Name SPYHALSKI, JOHN

300 SOUTH GRAND AVENUE Address 300 SOUTH GRAND AVENUE Address

9TH FLOOR 9TH FLOOR

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