

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002999

FILED
May 21, 2020
Secretary of State
261663331CC

Entity Name: AECOM NATIONAL SECURITY PROGRAMS, INC.

Current Principal Place of Business:

20501 SENECA MEADOWS PARKWAY
SUITE 300
GERMANTOWN, MD 20876

Current Mailing Address:

20501 SENECA MEADOWS PARKWAY
SUITE 300
GERMANTOWN, MD 20876 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 PARSONS, JEFFREY P.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title SECRETARY
Name RALEY, TERENCE C.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name VOLLMER, JOHN C.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name BRUNING, JILL LESLIE
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title PRESIDENT
Name BRUNING, JILL LESLIE
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title TREASURER
Name PHEENY, PAUL
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR, GLOBAL TAX
Name COTE, DONNA
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

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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: JOHN C. VOLLMER

DIRECTOR

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR
Name KENNEDY, JOHN (JAKE)
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title ASSISTANT SECRETARY
Name SZURGOT, CHARLES F.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876