

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004014

FILED
Feb 03, 2009
Secretary of State

Entity Name: AECOM TECHNICAL SERVICES, INC.

Current Principal Place of Business:

300 OCEANGATE
SUITE 700
LONG BEACH, CA 90802

New Principal Place of Business:

675 N. WASHINGTON STREET
SUITE 300
ALEXANDRIA, VA 22314

Current Mailing Address:

300 OCEANGATE
SUITE 700
LONG BEACH, CA 90802

New Mailing Address:

675 N. WASHINGTON STREET
SUITE 300
ALEXANDRIA, VA 22314

FEI Number: 95-2661922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRUSI, ALAN P
Address: 300 OCEANGATE, SUITE 700
City-St-Zip: LONG BEACH, CA 90802

Title: DV () Delete
Name: CHEN, ERIC
Address: 515 S. FLOWER STREET, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: DV () Delete
Name: SHIMODA, WES
Address: 515 S. FLOWER STREET, 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: S () Delete
Name: GARRETT, WILLIAM E
Address: 300 OCEANGATE, SUITE 700
City-St-Zip: LONG BEACH, CA 90802

Title: T () Delete
Name: JOLDERSMA, TOM
Address: 117A BROADWAY AVENUE
City-St-Zip: OAK RIDGE, TN 37830

Title: V () Delete
Name: SWANAGON, ROBERT
Address: 717 17TH STREET, SUITE 500
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GORDEN, DAVID
Address: 30 S. KELLER ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32810

Title: V (X) Change () Addition
Name: HEIDRICH, RICHARD
Address: 13450 WEST SUNRISE BLVD., SUITE 200
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. GARRETT

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date

F95000004014
2-3-09

**List of Officers and Directors
for
AECOM Technical Services, Inc. (fka Earth Tech, Inc.)**

Document # F95000004014

Name	Title	Business Address
Alan P. Krusi	Director and President	515 S. Flower Street, 37 th Floor, Los Angeles, CA 90071
Eric Chen	Director and Vice President	515 S. Flower Street, 37th Floor, Los Angeles, CA 90071
Wes Shimoda	Director and Vice President	515 S. Flower Street, 37th Floor, Los Angeles, CA 90071
William Webb	Vice President	6201 Fairview Road, Suite 400 Charlotte, NC 28210
Robert Andrews	Vice President	105 Commerce Valley Dr., W, 7th Floor Toronto, Ontario L3T 7W3 Canada
Eric Peterson, P.E.	Vice President	300 Oceangate, Suite 700 Long Beach, CA 90802
Robert Swanagon	Vice President	717 17 th Street, Suite 500, Denver, CO 80202
David Gorden	Vice President	30 S. Keller Road, Suite 500, Orlando, FL 32810
William E. Garrett	Secretary	300 Oceangate, Suite 700 Long Beach, CA 90802
David Gan	Assistant Secretary	515 South Flower Street, 37th Floor Los Angeles, CA 90071
Tom Joldersma	Treasurer	117A Broadway Avenue, Oak Ridge, TN 37830
Ron Osborne	Assistant Treasurer	515 South Flower Street, 37th Floor Los Angeles, CA 90071
Richard Heidrich	Vice President	13450 West Sunrise Blvd Suite 200 Sunrise, FL 33323