

F95000004014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

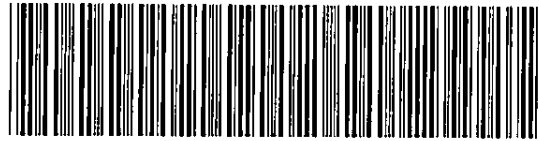
(Business Entity Name)

(Document Number)

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Amend

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2024 APR 25 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2024 APR 25 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY

APR 26 2024

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 04/25/2024  
Acc#I20160000072

*en: c DW*

|             |                                |
|-------------|--------------------------------|
| Name:       | AECOM Technical Services, Inc. |
| Document #: |                                |
| Order #:    | 15492165                       |

|                                   |                          |                         |  |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend:   | <input type="checkbox"/> |                         |  |
| Plain Copy:                       | <input type="checkbox"/> |                         |  |
| Certificate of Good Standing:     | <input type="checkbox"/> |                         |  |
| Certified Copy of                 | <input type="checkbox"/> |                         |  |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: |  |
|                                   |                          | Number of Certs:        |  |

|                                             |                                                |                                                               |
|---------------------------------------------|------------------------------------------------|---------------------------------------------------------------|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> | Email Address for Annual Report Notifications:<br><div></div> |
|                                             | Plain: <input type="checkbox"/>                |                                                               |
|                                             | COGS: <input type="checkbox"/>                 |                                                               |

|                     |
|---------------------|
| Availability _____  |
| Document _____      |
| Examiner _____      |
| Updater _____       |
| Verifier _____      |
| W.P. Verifier _____ |
| Ref# _____          |

Amount: \$ **43.75**

Thank you!

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F95000004014

(Document number of corporation (if known))

1. AECOM Technical Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 08/21/1995

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

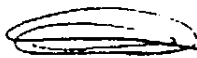
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u>        | <u>Address</u>                  | <u>Type of Action</u>                   |
|------------------------|--------------------|---------------------------------|-----------------------------------------|
| Dir. Pres              | Matthew Crane      | 300 South Grand Ave., 9th Floor | <input checked="" type="checkbox"/> Add |
|                        |                    | Los Angeles, CA 90071           | <input type="checkbox"/> Remove         |
| Dir. CFO               | Allison Hall       | 300 South Grand Ave., 9th Floor | <input checked="" type="checkbox"/> Add |
|                        |                    | Los Angeles, CA 90071           | <input type="checkbox"/> Remove         |
| Dir. Sec               | Armond Tatevossian | 300 South Grand Ave., 9th Floor | <input checked="" type="checkbox"/> Add |
|                        |                    | Los Angeles, CA 90071           | <input type="checkbox"/> Remove         |
| Dir. CEO               | Karl Jensen        | 300 South Grand Ave., 9th Floor | <input checked="" type="checkbox"/> Add |
|                        |                    | Los Angeles, CA 90071           | <input type="checkbox"/> Remove         |
| SVP                    | Robert Edelstein   | 300 South Grand Ave., 9th Floor | <input checked="" type="checkbox"/> Add |
|                        |                    | Los Angeles, CA 90071           | <input type="checkbox"/> Remove         |

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Armond Tatevossian

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**

**AECOM Technical Services, Inc.**

| <b><u>Name</u></b> | <b><u>Title</u></b>                     | <b><u>Address</u></b>                                                 | <b><u>Action</u></b> |
|--------------------|-----------------------------------------|-----------------------------------------------------------------------|----------------------|
| Claire Tronel      | Associate Vice President                | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Add                  |
| Pedro Capestany    | Vice President                          | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Add                  |
| Stephen Panzarino  | Vice President<br>Responsible-In-Charge | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Add                  |
| Janet Everett      | Vice President                          | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Add                  |
| Jennifer Lyons     | Vice President                          | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Add                  |
| Randall Mejeur     | Authorized Signatory                    | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Add                  |
| Juan Alfonso       | Financially Responsible<br>Officer      | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Remove               |
| Mark Blanchard     | Vice President                          | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Remove               |
| Mark Blanchard     | Authorized Signatory                    | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Remove               |
| Eric Dinges        | Vice President                          | 300 South Grand Ave<br>9 <sup>th</sup> Floor<br>Los Angeles, CA 90071 | Remove               |

\* please remove duplicates