

1.) CORPORATION NAME:

AECOM USA, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F0249948**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 515 S. FLOWER STREET

CITY/ST/ZIP: LOS ANGELES, CA 90071-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: IRA A LEVY
TITLE: PRESIDENT
ADDRESS: 605 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10158-

OFFICER

DIRECTOR

NAME: ELISE R GREENSPAN
TITLE: SECRETARY
ADDRESS: 605 THIRD AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10158-

OFFICER

DIRECTOR

NAME: GLEN HARTWIG
TITLE: TREASURER
ADDRESS: 5757 WOODWAY DRIVE
SUITE 101 WEST
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER

DIRECTOR

NAME: RICHARD WOLSFELD, JR.
TITLE: DIRECTOR
ADDRESS: 303 EAST WACKER DRIVE
SUITE 600
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: GREG SAUTER
TITLE: DIRECTOR
ADDRESS: 605 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10158-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT ORLIN VICE PRESIDENT 605 THIRD AVE NEW YORK, NY 10158-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WESLEY SHIMODA ASST SECRETARY 555 SOUTH FLOWER ST 37TH FL LOS ANGELES, CA 90071-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT ORLIN</u>	<u>ROBERT ORLIN, VICE PRESIDENT</u>	<u>3/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.