

1.) CORPORATION NAME:

AECOM USA, INC.

DUE DATE: **3/31/2012**

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: 605 THIRD AVENUE

CITY/ST/ZIP: NEW YORK, NY 10158-

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/COO
ADDRESS: 515 S. FLOWER STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: ROBERT K. ORLIN
TITLE: VP/Assist Sec
ADDRESS: 515 S. FLOWER STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: ELISE R GREENSPAN
TITLE: Senior VP
ADDRESS: 515 S. FLOWER STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: WESLEY T. SHIMODA
TITLE: ASST SECRETARY
ADDRESS: C/O AECOM TECHNOLOGY CORPORATION
555 S. FLOWER STREET, SUITE 3700
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: GREG SAUTER
TITLE: EVP
ADDRESS: 515 S. FLOWER STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: RICHARD P. WOLSFELD TITLE: EVP ADDRESS: 605 THIRD AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10158-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ACHAIBAR L. SAWH TITLE: TREASURER ADDRESS: 515 S. FLOWER STREET CITY/ST/ZIP/CO: 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.

/s/ ROBERT K. ORLIN	ROBERT K. ORLIN, VP/Assist Sec	1/24/2012
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.