

1.) CORPORATION NAME:

AECOM Technology Corporation

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1505322**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	8,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 S. Flower Street
Suite 3700

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael Burke		
TITLE: President/CEO		
ADDRESS: AECOM		
CITY/ST/ZIP/CO: 555 S. Flower Street, Suite 3700 Suite 3700, CA 90071		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Ronald E Osborne		
TITLE: SVP/Controller		
ADDRESS: c/o AECOM Technology Corporation		
CITY/ST/ZIP/CO: 555 S. Flower Street, Suite 3700 Los Angeles, CA 90071		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stephen M. Kadenacy		
TITLE: CFO		
ADDRESS: 555 S. Flower Street		
CITY/ST/ZIP/CO: Suite 3700 Los Angeles, CA 90071		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jim Fordyce		
TITLE: DIRECTOR		
ADDRESS: JH Whitney Capital Partners, LLC		
CITY/ST/ZIP/CO: 177 Broad Street Stamford, CT 06901		

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/ Michael Burke	Michael Burke, President/CEO	3/11/2014
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.