

1.) CORPORATION NAME:

AECOM Consult, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1518523**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2751 PROSPERITY AVENUE, 3RD FLOOR

CITY/ST/ZIP: FAIRFAX, VA 22031-4397

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: ELISE R GREENSPAN
TITLE: VP/S
ADDRESS: 2751 PROSPERITY AVENUE, 3RD FLOOR
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4397

OFFICER

DIRECTOR

NAME: WILLIAM WOODFORD
TITLE: EVP/COO
ADDRESS: 2751 PROSPERITY AVENUE, 3RD FLOOR
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4397

OFFICER

DIRECTOR

NAME: WESLEY T SHIMODA
TITLE: AS/AT
ADDRESS: 2751 PROSPERITY AVENUE, 3RD FLOOR
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4397

OFFICER

DIRECTOR

NAME: PAUL E SCHWARTZ
TITLE: VP/CFO/T
ADDRESS: 2751 PROSPERITY AVENUE, 3RD FLOOR
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4397

OFFICER

DIRECTOR

NAME: JERRY PREMO
TITLE: VICE PRESIDENT
ADDRESS: 2751 PROSPERITY AVENUE, 3RD FLOOR
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4397

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBYN L MILLER	
TITLE:	OTHER OFFICER	
ADDRESS:	2751 PROSPERITY AVENUE, 3RD FLOOR	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-4397	

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/ ROBYN L MILLER</u>	<u>ROBYN L MILLER, OTHER</u>	<u>7/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	OFFICER 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.