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|---|---|
| 1.) CORPORATION NAME:<br><b>AECOM Consult, Inc.</b>   | DUE DATE: <b>7/31/2013</b>  |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX RD STE 301<br/>GLEN ALLEN, VA</b> | SCC ID NO: <b>F1518523</b>  |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>  | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   |   |

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: Joseph G. Pulicare<br>TITLE: PRESIDENT/CEO<br>ADDRESS: 515 S. Flower Street<br>CITY/ST/ZIP/CO: Los Angeles, CA 90071 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ROBERT K. ORLIN<br>TITLE: VP/SECRETARY<br>ADDRESS: 605 3RD AVENUE<br>CITY/ST/ZIP/CO: NEW YORK, NY 10158              | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: JONATHAN P. GRANT<br>TITLE: SVP/TRES/CFO<br>ADDRESS: 605 Third Avenue<br>CITY/ST/ZIP/CO: New York, NY 10158          | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: ROBYN L MILLER<br>TITLE: DIRECTOR<br>ADDRESS: 515 S Flower Street<br>CITY/ST/ZIP/CO: Los Angeles, CA 90071           | <input type="checkbox"/>            | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

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/ ROBYN L MILLER                                  | ROBYN L MILLER, DIRECTOR         | 6/19/2013 |
| 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.