

1.) CORPORATION NAME:

**AECOM GOVERNMENT SERVICES, INC.**

DUE DATE: **5/27/2010**

SCC ID NO: **F1707167**

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	10

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 COX ROAD  
SUITE 301

CITY/ST/ZIP: GLEN ALLEN, VA 23060-6802

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: JACK STEIN  OFFICER  DIRECTOR  
 TITLE: S/GC/VP  
 ADDRESS: 1200 SUMMIT AVENUE  
 SUITE 320  
 CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

NAME: ROBERT BARLOW  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1200 SUMMIT AVE STE 320  
 CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

NAME: EDWARD FERNSTROM  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1200 SUMMIT AVE STE 320  
 CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

NAME: HARRY STEINKE  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 7660 W CHEYENNE AVE  
 STE 117  
 CITY/ST/ZIP/CO: LAS VEGAS, NV 89129-

NAME: JAMES WARD  OFFICER  DIRECTOR  
 TITLE: CFO/VP  
 ADDRESS: 1200 SUMMIT AVENUE  
 STE 320  
 CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

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/ JACK STEIN</u>	<u>JACK STEIN, S/GC/VP</u>	<u>10/4/2010</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.