

1.) CORPORATION NAME:

AECOM GOVERNMENT SERVICES, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1707167**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 Summit Avenue
Suite 320

CITY/ST/ZIP: Fort Worth, TX 76102

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:	Mike Donnelly	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1200 Summit Avenue Suite 320		
CITY/ST/ZIP/CO:	Fort Worth, TX 76102		
NAME:	Glenn R Robson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	555 S Flower Street Suite 3700		
CITY/ST/ZIP/CO:	Los Angeles, CA 90071		
NAME:	John Deyermond	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 Summit Avenue Suite 320		
CITY/ST/ZIP/CO:	Fort Worth, TX 76102		
NAME:	Jack A Stein	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SECRETARY		
ADDRESS:	1200 Summit Avenue Suite 320		
CITY/ST/ZIP/CO:	Fort Worth, TX 76102		
NAME:	Dennis A Deslatte	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1200 Summit Avenue Suite 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.

/s/ Mike Donnelly	Mike Donnelly, PRESIDENT	4/18/2012
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.		