

1.) CORPORATION NAME:

AECOM Infrastructure, Inc.

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1926403**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GLEN T. KARTALIS		
TITLE: PRESIDENT/CEO		
ADDRESS: 515 S. FLOWER STREET		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD GRAUL		
TITLE: SR VP		
ADDRESS: 605 THIRD AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10158		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER KANE		
TITLE: VP/SECY		
ADDRESS: 605 THIRD AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10158		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBYN L MILLER		
TITLE: ASST SECRETARY		
ADDRESS: 515 S FLOWER STREET		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ACHAIBAR L. SAWH		
TITLE: DIRECTOR		
ADDRESS: 605 3RD AVENUE		
CITY/ST/ZIP/CO: NEW YORK, NY 10158		

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, ASST SECRETARY	4/7/2015
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.