

Amended



State of Rhode Island and Providence Plantations
Department of State - Business Services Division


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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JUN - 6 PM 2:36

Profit Corporation Annual Report for the year: 2016

Filing period: January 1 - March 1

Filing Fee: \$50.00 *FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID Number 000136801		2. Exact name of the Corporation AECOM Technical Services Architects & Engineers, Inc.	
3. Principal Office Address 515 S. Flower Street		City LOS ANGELES	State CA
		Zip 90071	
4. Business Phone Number 213-593-8100		5. State of Incorporation Connecticut	
6. Brief description of the character of business conducted in Rhode Island Architecture, engineering and related consulting services.			
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
President Name Terry P. Rookard		Vice-President Name Michael Fonte	
Street Address 66 LONG WHARF		Street Address 125 Broad Street	
City Boston	State MA	City New York	State NY
Zip 02110		Zip 10004	
Secretary Name ROBERT K ORLIN		Treasurer Name SEAN HAMER	
Street Address 605 THIRD AVENUE		Street Address 515 S. FLOWER STREET	
City NEW YORK	State NY	City LOS ANGELES	State CA
Zip 10158		Zip 90071	
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name TERRY P ROOKARD		Director Name IRA A LEVY	
Street Address 66 LONG WHARF		Street Address 605 THIRD AVENUE	
City Boston	State MA	City NEW YORK	State NY
Zip 02110		Zip 10158	
9. Shares Authorized		10. Shares Issued Check box to indicate an attachment <input type="checkbox"/>	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES
		3.00	CNP
			PAR VALUE
		\$0.00	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
Name of Authorized Representative John J. Cardoni, Sr. Vice President		Date 5/25/2016	
Signature of Authorized Representative 			

FILED

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By 

Rhode Island Department of State

Annual Report - Change of Officers/Directors

Entity ID Number: **000136801**

Exact name of the Corporation: **AECOM Technical Services Architects & Engineers, Inc.**

RE: Additional Officers & Directors

Officers

Name	Title	Address
Ira A. Levy	Executive Vice President	605 Third Avenue New York, NY 10158
John J. Cardoni	Sr. Vice President	250 Apollo Drive Chelmsford, MA 01824
Cheryl S. Giggetts	Senior Vice President	20715 Timberlake Road Lynchburg, VA 24502
David O. Herer	Vice President	250 Apollo Drive Chelmsford, MA 01824
Michael Kirschman	Vice President	125 Broad Street New York, NY 10004
Nicholas Rubino	Vice President	250 Apollo Drive Chelmsford, MA 01824
Michael Klerer	Assistant Secretary	One Penn Plaza New York, NY 10119
Brian Norton	Associate Vice President	66 Long Wharf Boston, MA 02110

DIRECTORS

Name	Title	Address
John J. Cardoni	Director	250 Apollo Drive Chelmsford, MA 01824



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

