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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000024644

- 2. Name of Corporation AECOM ENERGY & CONSTRUCTION, INC.
- 3. Street Address Principal Business Office:

No. and Street: 6200 SOUTH QUEBEC STREET

City or Town: GREENWOOD VILLAGE State: CO Zip: 80111 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

INTEGRATED ENGINEERING, CONSTRUCTION AND MANAGEMENT SOLUTIONS FOR BUSINESSES AND GOVERNMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE (JAY) JOHN BADAME JR.	1 RIVERFRONT PLAZA, SUITE 1400 NEWARK, NJ 07102 USA

CFO	JOHN (JAKE) KENNEDY	20501 SENECA MEADOWS PARKWAY, SUITE 202 GERMANTOWN, MD 20876 USA	
DIRECTOR/SECRETARY	KEVIN THOMAS COLBY	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA	
DIRECTOR/TREASURER	KEENAN EDWARD DRISCOLL	1999 AVENUE OF THE STARS, SUITE 2600 LOS ANGELES, CA 90067 USA	
DIRECTOR	JUDITH HERMAN	100 PARK AVE NEW YORK, NY 10017 USA	

8. Shares Authorized and Issued

Class of S	tock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP			\$10.0000	60,000.00	44625

9. 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.

Signed this 23 Day of January, 2020 at 3:04:49 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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