



0005867389

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005867389

Date Filed: 8/21/2024 12:46:25 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: AECOM E&C HOLDINGS, INC.  
Entity Name in Home Jurisdiction: AECOM E&C HOLDINGS, INC.  
Home Jurisdiction: DELAWARE  
The file number of this entity on the records of the Idaho Secretary of State is: 0000554119  
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: Amentum Nuclear & Environment Holdings, Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Amentum Nuclear & Environment Holdings, Inc.

The street address of the principal office is amended to:

Principal Office Address      4800 WESTFIELDS BLVD  
SUITE 400  
CHANTILLY, VA 20151

The mailing address of the principal office is amended to:

Mailing Address      4800 WESTFIELDS BLVD  
STE 400  
CHANTILLY, VA 20151-4247

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Mark Esposito	Vice President, Assistant Secretary	20501 SENECA MEADOWS PKWY STE 200 GERMANTOWN, MD 20876
+ Stuart Young	President, Director	4800 WESTFIELDS BLVD SUITE 400 CHANTILLY, VA 20151
+ Paul W. Cobb Jr.	Secretary	4800 WESTFIELDS BLVD SUITE 400 CHANTILLY, VA 20151
+ Brian Brian	Treasurer	4800 WESTFIELDS BLVD SUITE 400 CHANTILLY, VA 20151

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.



*Mark Esposito*

*08/21/2024*

Sign Here

Date

Job Title: Vice President & Assistant Secretary

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMENTUM NUCLEAR & ENVIRONMENT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4356762 8300

SR# 20243457285

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204195878

Date: 08-19-24