



0005761619

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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

File #: 0005761619

Date Filed: 6/5/2024 9:52:19 AM

Entity Name and Mailing Address:

Entity Name: AECOM USA, INC.
Foreign Name (name in home jurisdiction): AECOM USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000296536
Address: 605 THIRD AVENUE
NEW YORK, NY 10158

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C95698

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ John J. Cardoni	Director	605 THIRD AVENUE NEW YORK, NY 10158
■ Thomas Prendergast	President	605 THIRD AVENUE NEW YORK, NY 10158
■ Bane Gaiser	Director	605 THIRD AVENUE NEW YORK, NY 10158
■ Lisa Lesser	Secretary	605 THIRD AVENUE NEW YORK, NY 10158
■ Allison Hall	Treasurer	605 THIRD AVENUE NEW YORK, NY 10158
■ Paul Storella	Director	605 THIRD AVENUE NEW YORK, NY 10158
■ Lusanna Ro	Director	605 THIRD AVENUE NEW YORK, NY 10158

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The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

06/05/2024

Date