2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-12-2007 90096 034 ***158.75 **DOCUMENT #833552** 1. Entity Name **URS CORPORATION** 40014791 Principal Place of Business Mailing Address 600 MONTGOMERY ST. 600 MONTGOMERY ST. 25TH FLR. 25TH FLR. SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 94-1716908 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DSRV Change Addition TITLE ☐ Delete TITLE STEVENSON, WILLIAM A NAME NAME 3950 SPARKS DR SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI 49546 CITY-ST-ZIP SV TITLE X Delete TITLE Change Addition RICHARDS, MICHAEL C. NAME NAME STREET ADDRESS 5 ST. GEDRGE'S ROAD STREET ADDRESS CITY-ST-ZIP WINBLEDON LONDON SW 19 4 DR, CITY-ST-ZIP Oelete TITLE □ Change ☐ Addition TITLE BISCHOFF, JOHN A. NAME STREET ADDRESS 1333 BROADWAY, STE, 800 STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94612 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE DOYLE, J R NAME NAME STREET ADDRESS 8181 E. TUFTS AVE STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80237** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROSENSTEIN, IRWIN L NAME NAME ONE PENN PLAZA, SUITE 610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-ZIP (X) Change 🗷 Delete TITLE **Addition** TITLE JONES, KRISTIN L. BRUMMERSTEDT, CAROL NAME NAME 600 MONTGOMERY STREET, 25th FLOOR STREET ADDRESS 600 MONTGOMERY STREET, 25th FLOOR STREET ADDRESS SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

KRISTIN L. JONES, SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 12, 2007 8:00 am

415.774.2700

Daytime Phone #

2.6.07

Date

ATTACHMENT

URS CORPORATION
Document Number 833552

40014741

10. OFF	ICERS AND DIRECTORS	11. ADDIT	IONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	V/C/D Delete	TITLE	Change Addition
NAME	HICKS, H. THOMAS	NAME	
STREET ADORESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	SRV/CONTROLLER Delete	TITLE	Change Addition
NAME	LEAHY, MARTIN	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	V/T Delete	TITLE	Change Addition
NAME	RODGERS, JUDY L.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADORESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	SRV Delete	TITLE	Change Addition
NAME	MAHMOUD, HISHAM	NAME	
STREET ADDRESS	1000 Abernathy Road NE, Suite 900	STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30328	CITY-ST-ZIP	
TITLE	V Delete	TITLE	Change Addition
NAME	SPERATO, MICHAEL	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLÉ	V Delete	TITLE	Change Addition
NAME	NAGY, ALAN MATHIAS	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	EV Delete	TITLE	Change Addition
NAME	PEREZ, JEAN-YVES	NAME	
STREET ADDRESS	8181 East Tufts Avenue	STREET ADDRESS	
CITY-ST-ZIP	Denver, CO 80237	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	BISHOP, THOMAS W.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	DHAMOTHARAN, DHAMO S.	NAME	
STREET ADDRESS	9801 Westheimer, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77042	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	VANDERVORT, ROBERT	NAME	
STREET ADDRESS	2520 Venture Oaks Way, Suite 250	STREET ADDRESS	
CITY-ST-ZIP	Sacramento, CA 95833	CITY-ST-ZIP	

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10. OFF	ICERS AND DIRECTORS	III. ADDII	IONS/CHANGES TO OFFICERS AND DIRECTORS IN TI
TITLE	SrV Delete	TITLE	Change Addition
NAME	STEER, MICHAEL D.	NAME	
STREET ADDRESS	4 North Park Drive, Suite 300	STREET ADDRESS	
CITY-ST-ZIP	Hunt Valley, MD 21030	CITY-ST-ZIP	_
TITLE	SrV Delete	TITLE	Change Addition
NAME	GALLEN, ROBERT M.	NAME	
STREET AODRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	HAWKES, T. WALLACE	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	RODENFELS, CHARLES A.	NAME	
STREET ADDRESS	277 West Nationwide Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Columbus, OH 43215	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	TROJAN, EDWARD J.	NAME	
STREET ADDRESS	4 North Park Drive, Suite 300	STREET ADDRESS	
CITY-ST-ZIP	Hunt Valley, MD 21030	CITY-ST-ZIP	
TITLE	VT Delete	TITLE	Change Addition
NAME	RODGERS, JUDY L.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	BALDWIN P. CLAY	NAME	
STREET ADDRESS	1000 Abernathy Road NE, Suite 900	STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30328	CITY-ST-ZIP	
TITLE	P Delete	TITLE	Change Addition
NAME	JANDEGIAN, GARY V.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	LOGAN, THOMAS J.	NAME	
STREET ADDRESS	7800 Congress Avenue, Suite 200	STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, FL 33487	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	PEARSON, E. STEVEN	NAME	
STREET ADDRESS	2020 East First Street, Suite 400	STREET ADDRESS	
CITY-ST-ZIP	Santa Ana, CA 92705	CITY-ST-ZIP	

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10. OFI	FICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	SrV Delete	TITLE Change Addition
NAME	PINO, DAVID W.	NAME
STREET ADDRESS	1000 Abemathy Road NE, Suite 900	STREET ADDRESS
CITY-ST-ZIP	Atlanta, GA 30328	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	ECHAGARRUA, MARIO	NAME
STREET ADDRESS	7800 Congress Avenue, Suite 200	STREET ADDRESS
CITY-ST-ZIP	Boca Raton, FL 33487	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	GARCIA, CARLOS	NAME
STREET ADDRESS	7650 Corporate Center Drive, Suite 400	STREET ADDRESS
CITY-ST-ZIP	Miami, FL 33126	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	NIEDORODA, ALAN	NAME
STREET ADDRESS	1625 Summit Lake Drive	STREET ADDRESS
CITY-ST-ZIP	Tallahassee, FL 32303	CITY-ST-ZIP
TITLE	V Delate	TITLE Change Addition
NAME	SCHECHTER, ANDREW	NAME
STREET ADDRESS	7800 Congress Avenue, Suite 200	STREET ADDRESS
CITY-ST-ZIP	Boca Raton, FL 33487	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	GIOVANNELLI, RONALD F.	NAME
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
ЗМАИ	KWADER, THOMAS	AME
STREET ADDRESS	1625 Summit Lake Drive	STREET ADDRESS
CITY-ST-ZIP	Tallahassee, FL 32314	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	MILLER, HUGH W.	NAME
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	NARDONE, MICHAEL	NAME
STREET ADDRESS	7650 Corporate Center Drive, Suite 400	STREET ADDRESS
CITY-ST-ZIP	Miami, FL 33126	CITY-ST-ZIP
TITLE	V Delete	TITLE Change Addition
NAME	MASTERS, JOSEPH	NAME
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP

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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V/AS X Delete	TITLE	Change Addition	
NAME	HAHN, LESLIE	NAME		
STREET ADDRESS	8181 East Tufts Avenue	STREET ADDRESS		
CITY-ST-ZIP	Denver, CO 80237	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	LANG, JOHN W.	NAME		
STREET ADDRESS	7800 Congress Avenue, Suite 200	STREET ADDRESS		
CITY-ST-ZIP	Boca Raton, FL 33487	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	TURTON, THOMAS	NAME		
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS		
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP		
TITLE	SrV Delete	TITLE	Change Addition	
NAME	RUDDEN, RUSSEL	NAME		
STREET ADDRESS	100 California Street, Suite 500	STREET ADDRESS		
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	FOSTER, ROGER	NAME	9	
STREET ADDRESS	315 East Robinson Street, Suite 245	STREET ADDRESS		
CiTY-ST-ZIP	Orlando, FL 32801	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	COOPER, ROBERT	NAME		
STREET ADDRESS	7800 Congress Avenue, Suite 200	STREET ADDRESS		
CITY-ST-ZIP	Boca Raton, FL 33487	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	LARSON, RICHARD G.	NAME		
STREET ADDRESS	315 East Robinson Street, Suite 245	STREET ADDRESS		
CITY-ST-ZIP	Orlando, FL 32801	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	MAYO, JAMES LEE	NAME		
STREET ADDRESS	1625 Summit Lake Drive	STREET ADDRESS		
CITY-ST-ZIP	Tallahassee, FL 32317	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	MORRIS, BRIAN J.	NAME		
STREET ADDRESS	315 East Robinson Street, Suite 245	STREET ADDRESS		
CITY-ST-ZIP	Orlando, FL 32801	CITY-ST-ZIP		
TITLE	V Delete	TITLE	Change Addition	
NAME	ROBINSON, LEWIS	NAME		
STREET ADDRESS	2020 K Street NW, Suite 300	STREET ADDRESS		
CITY-ST-ZIP	Washington, DC 20006	CITY-ST-ZIP		

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10. OFFICERS AND DIRECTORS 11.			11. ADDIT	1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	WOOD, GRACE		
STREET ADDRESS			STREET ADDRESS	1000 Abernathy Road NE, Suite 900		
CITY-ST-ZIP			CITY-ST-ZIP	Atlanta, GA 30328		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	RIVERS, ROBERT		
STREET ADDRESS			STREET ADDRESS	1000 Abemathy Road NE, Suite 900		
CITY-ST-ZIP			CITY-ST-ZIP	Atlanta, GA 30328		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	MULLIN, THOMAS F.		
STREET ADDRESS			STREET ADDRESS	7800 Congress Avenue, Suite 200		
CITY-ST-ZIP			CITY-ST-ZIP	Boca Raton, FL 33487		
TITLE		Delete	TITLE	AS	Change	X Addition
NAME			NAME	COFFMAN, EVELYN V.		
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111		