FILED Jan 16, 2008 8:00 am Secretary of State

ANNUAL REPORT	2008	FOR	PROF	IT CO	RPOR	ATIO	h
		A	NNUA	L REP	ORT		

01-16-2008 90049 027 ***158.75 DOCUMENT #833552 1. Entity Name **URS CORPORATION** Principal Place of Business Mailing Address 600 MONTGOMERY ST. 600 MONTGOMERY ST. 25TH FLR. 25TH FLR. SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-1716908 Not Applicable Zip Country Zip Country \$8.75 Additional 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 little if applicable (NOTE: Hegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DSRV TITLE Delete DILE Change Addition STEVENSON, WILLIAM A NAME NAME STREET ADDRESS 3950 SPARKS DR SE STRUET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI 49546 CITY-ST-ZIP TITLE SV Delete TITLE Change | ☐ Addition BISCHOFF, JOHN A. NAME 1333 BROADWAY, STE. 800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP OAKLAND, CA 94612 CITY-S1-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition JAME DOYLE, J R NAME STREET ADDRESS 8181 E. TUFTS AVE STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80237** CITY-ST-ZIP ☐ Delete THE Change ☐ Addition ROSENSTEIN, IRWIN L NAME STREET ADDRESS ONE PENN PLAZA, SUITE 610 STREET ADDRESS NEW YORK, NY 10119 CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition JONES, KRISTIN L NAME NAME STREET ADDRESS 600 MONTGOMERY STREET, 25TH FLOOR STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIE TITLE ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CONTINUED ON ATTACHMENT CHY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 employered 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 if the all other like empowered. Kristin L. Jones, Secretary 415-774-2700 SIGNATURE: SIGNATURE AND TYPED TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone *

URS CORPORATION
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ATTACHMENT

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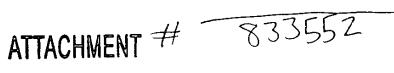
10. OFFI	CERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V/C/D Delete	TITLE	Change Addition		
NAME	HICKS, H. THOMAS	NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS			
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP			
TITLE	SRV/CONTROLLER Delete	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 ADDRESS			
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			
TITLE	V Delete	TITLE	Change Addilion		
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 X 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	ExecV X 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. OFFI	CERS AND DIRECTORS	11. ADDIT	IONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	SrV Delete	TITLE	Change Addition
NAME	STEER, MICHAEL D.	NAME	
STREET ADDRESS	4 North Park Drive, Suite 300	STREET ADDRESS	1100057048
CITY-ST-ZIP	Hunt Valley, MD 21030	CITY-ST-ZIP	4000)-10
TITLE	SrV Delete	TITLE	Change Addition
NAME	GALLEN, ROBERT M.	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	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 ADORESS	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. OFF	ICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	SrV Delete	TITLE	Change Addition		
NAME	PINO, DAVID W.	NAME	- 10		
STREET ADDRESS	1000 Abernathy Road NE, Suite 900	STREET ADDRESS	140006048		
CITY-ST-ZIP	Atlanta, GA 30328	CITY-ST-ZIP	H0005048		
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 Delete	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		
NAME	KWADER, THOMAS	NAME			
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	ΤΙΤΙΕ	Change Addition		
NAME	NARDONE, MICHAEL	NAME			
STREET ADDRESS	7650 Corporate Center Drive, Suite 400	STREET ADDRESS			
CITY-\$T-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	-		
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			

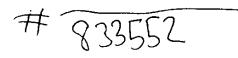
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10. OFFI	CERS AND DIRECTORS		11. ADDIT	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V [X Delete	TITLE	Change Addition		
NAME	TURTON, THOMAS		NAME	, _/		
STREET ADDRESS	7650 West Courtney Campbell Causev	vay	STREET ADDRESS	1122000		
CITY-ST-ZIP	Tampa, FL 33607		CITY-ST-ZIP	40005048		
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			
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	X 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. OFFI	CERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	V	Delete	TITLE		Change	Addition
NAME	WOOD, GRACE		NAME		. ,	
STREET ADDRESS	1000 Abernathy Road NE, Suite 900		STREET ADDRESS	110000	MX	
CITY-ST-ZIP	Atlanta, GA 30328		CITY-ST-ZIP	400052	10	
TITLE	V	Delete	TITLE	•	Change	Addition
NAME	RIVERS, ROBERT		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	MULLIN, THOMAS F.		NAME			
STREET ADDRESS	7800 Congress Avenue, Suite 200		STREET ADDRESS			
CITY-ST-ZIP	Boca Raton, FL 33487		CITY-ST-ZIP	Boca Raton, FL 33487		
TITLE	AS	X Delete	TITLE	AS	Change	X Addition
NAME	COFFMAN, EVELYN V.		NAME	BRANDENBURG-SMITH, CAROL		
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS	600 Montgomery Street, 25th Floor		
CITY-ST-ZIP	San Francisco, CA 94111	:	CITY-ST-ZIP	San Francisco, CA 94111		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	LOVETT, THOMAS		
STREET ADDRESS			STREET ADDRESS	7650 West Courtney Campbell Cause	eway	
CITY-ST-ZIP			CITY-ST-ZIP	Tampa, FL 33607		
TITLE	,	Delete	TITLE	V	Change	X Addition
NAME			NAME	McCLENDON, TODD		
STREET ADDRESS			STREET ADDRESS	5100 NW 33rd Avenue, Suite 150		
CITY-ST-ZIP			CITY-ST-ZIP	Fort Lauderdale, FL 33309		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	NEMETH, GARY		
STREET ADDRESS			STREET ADDRESS	7800 Congress Avenue, Suite 200		
CITY-ST-ZIP			CITY-ST-ZIP	Boca Raton, FL 33487		
TITLE		Delete	TITLE	v	Change	X Addition
NAME			NAME	NOPPINGER, STEPHEN		
STREET ADDRESS			STREET ADDRESS	315 East Robinson Street, Suite 245		
CITY-ST-ZIP			CITY-ST-ZIP	Orlando, FL 32801		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	PRESCOTT, DOUGLAS E.		
STREET ADDRESS			STREET ADDRESS	315 East Robinson Street, Suite 245		
CITY-ST-ZIP			CITY-ST-ZIP	Orlando, FL 32801		