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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848780

1. Corporation Name

AMENDED PROFIT CORPORATION ANNUAL

URS Greiner, Inc. Southern

REPORT FOR 1997

Principal Place of Business

**100 California Street
Suite 500
San Francisco, CA 94111**

Mailing Address

**7650 W. Courtney Campbell
Causeway
Tampa, FL 33607-1462**

3. Date Incorporated or Qualified

04/09/81

3a. Date of Last Report

01/29/97

4. FEI Number

59-2087895

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
N/A Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
N/A Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

same as above

Suite, Apt. #, etc.

City & State

Zip

Country

24

25

2a. Mailing Address

same as above

Suite, Apt. #, etc.

City & State

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

**The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301**

10. Name and Address of New Registered Agent

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

N/A

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **See attached list**
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **800002307018--0**
1.3 STREET ADDRESS **-09/29/97--01191--005**
1.4 CITY - ST - ZIP *******113.75 *****113.75**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carol Brummerstedt

Carol Brummerstedt

(415) 774-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Residing Properly

CR2E034 (9/96)

**URS Greiner, Inc. Southern
List of Officers and Directors**

Name	Title	Address
Irwin L. Rosenstein	President/Director	100 California Street, Suite 500 San Francisco, CA 94111-4529
Martin M. Koffel	Director	100 California Street, Suite 500 San Francisco, CA 94111-4529
Kent Ainsworth	Vice President/Secretary CFO/Director	100 California St., Suite 500 San Francisco, CA. 94111
Robert L. Costello	Executive Vice President	1099 18th Street, Suite 700 Denver, Colorado 80202-1907
Robert M. Gallen	Senior Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Richard L. Haury	Senior Vice President	315 East Robinson St., Suite 245 Orlando, Florida 32801-1975
T. Wallace Hawkes	Senior Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Gene Balter	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Richard L. Combs	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
M. Janet Everett	Vice President	315 East Robinson St., Suite 245 Orlando, Florida 32801-1975
Thomas W. Gibb, Jr.	Vice President	315 East Robinson St., Suite 245 Orlando, Florida 32801-1975
Jimmie L. Gill	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Edward D. Hamm	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Donald R. Henderson	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Steven Henriquez	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Mario G. Larrea	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Thomas G. Lovett	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Thomas A. Marsicano	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462

**URS Greiner, Inc. Southern
List of Officers and Directors**

Name	Title	Address
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, CA 94111-4529
Stephen H. McGucken	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Gerardo M. Noroña	Vice President	5805 N.W. 11th St., Suite 340 Miami, Florida 33126-2032
Peter J. Pedalino	Vice President/Treasurer	100 California Street, Suite 500 San Francisco, CA 94111-4529
Jamshid Raoofi	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Mil Reisert	Vice President	5805 N.W. 11th St., Suite 340 Miami, Florida 33126-2032
Duane Stuarck	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Frederick K. Walker	Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Jane F. Burmer	Assistant Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
James M. Joiner	Assistant Vice President	315 East Robinson Street, Suite 245 Orlando, FL 32801-1975
Gary W. Lutes	Assistant Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462
Carol Brummerstedt	Assistant Secretary	100 California St., Suite 500 San Francisco, CA. 94111
Michael C. Sperato	Assistant Secretary	7650 W. Courtney Campbell Causeway Tampa, Florida 33607-1462