

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848780

FILED
Jan 03, 2012
Secretary of State

Entity Name: URS CORPORATION SOUTHERN

Current Principal Place of Business:

600 MONTGOMERY ST.
25TH FLR.
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

600 MONTGOMERY ST.
25TH FLR.
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 59-2087895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CARCIA, CARLOS
Address: 7650 CORPORATE CENTER DRIVE, STE 400
City-St-Zip: MIAMI, FL 33126

Title: V
Name: HENRIQUEZ, STEVEN
Address: 7650 W. COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 336071462

Title: V
Name: NOPPINGER, STEPHEN
Address: 315 EAST ROBINSON ST., SUITE 245
City-St-Zip: ORLANDO, FL 328011975

Title: PD
Name: JANDEGIAN, GARY
Address: 600 MONTGOMERY ST., 25TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: JONES, KRISTIN L
Address: 600 MONTGOMERY STREET 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V
Name: MAYO, JAMES
Address: 1625 SUMMIT LAKE DR., SUITE 200
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN L. JONES

S

01/03/2012

Electronic Signature of Signing Officer or Director

Date

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URS CORPORATION SOUTHERN
Officers & Directors, continued

Name	Title	Address
Gary V. Jandegian	Director	600 Montgomery St., 25th Floor, San Francisco, CA 94111
H. Thomas Hicks	Director	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Sarabjit Singh	Director	2020 K Street NW, Suite 300, Washington, DC 20006
H. Thomas Hicks	VP, CFO	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Judy L. Rodgers	VP, Treasurer	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Richard L. Haury	Senior Vice President	315 East Robinson Street, Suite 245, Orlando, FL 32801
Martin Leahy	Senior VP/Controller	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Teofilo Baez	Vice President	5100 NW 33rd Ave., Suite 155, Ft. Lauderdale, FL 33309
Robert Baker	Vice President	315 East Robinson Street, Suite 245, Orlando, FL 32801
Julio C. Boucle	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
Robert G. Cooper	Vice President	600 Carondelet Street, New Orleans, LA 70130
Robert E. Cursey	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Timothy DeBord	Vice President	4168 Southpoint Pkwy., #205, Jacksonville, FL 32544
Charles H. Evans	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
M. Janet Everett	Vice President	315 East Robinson Street, Suite 245, Orlando, FL 32801
William K. Fehring	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Ronald Giovannelli	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Ronald Gregory	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Laddie E. Irion	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Thomas Kwader	Vice President	1625 Summit Lake Drive, Tallahassee, FL 32317
Marrio G. Larrea	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Dan Levy	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
Thomas G. Lovett	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
William Marcus	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33432
William H. McDaniel, Jr.	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Thomas F. Mullin	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33432
William A. Nelsen	Vice President	1625 Summit Lake Drive, Tallahassee, FL 32317
Alan Niedoroda	Vice President	1625 Summit Lake Drive, Tallahassee, FL 32317
Gary Nemeth	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33432
William T. Olson	Vice President	1625 Summit Lake Drive, Tallahassee, FL 32317
Douglas E. Prescott	Vice President	315 East Robinson Street, Suite 245, Orlando, FL 32801
David R. Rae	Vice President	1625 Summit Lake Drive, Tallahassee, FL 32317
Jamshid Raoofi	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Milford A. Reiser	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
James Larry Sauls	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Andrew Schechter	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33432
Panneer Shanmugam	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33432
Rajendran Shanmugam	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
Edwin W. Siersema	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Loyd Duane Stark	Vice President	315 East Robinson Street, Suite 245, Orlando, FL 32801
Steven Lynn Stroh	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607

URS CORPORATION SOUTHERN
Officers & Directors, continued

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Name	Title	Address
Dana K. Tailman	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Frederick K. Walker	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Jeffry R. Wagner	Vice President	1625 Summit Lake Drive, Tallahassee, FL 32317
Christopher Warren	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
David F. Wood	Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Carlos H. Zea	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
Pedro Zuloaga	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
David W. Crawley	Asst. Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Gary W. Lutes	Asst. Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Russell Marks	Asst. Vice President	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Carol Brandenburg-Smith	Assistant Secretary	600 Montgomery St., 25th Floor, San Francisco, CA 94111