

# FD20000005363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900008495069

10/25/02--01002--005 \*\*70.00

RECEIVED  
02 OCT 24 PM 3:14  
DIVISION OF CORPORATION

FILED  
2002 OCT 24 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 25 2002

**CT CORPORATION**

October 24, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

FILED  
2002 OCT 24 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 5707189 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

URS Holdings, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. URS HOLDINGS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 95-4316617  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 California Street, Suite 500  
San Francisco, CA 94111-4529  
(Current mailing address)
8. holding company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Naseem A. Conde  
C T Corporation System

**NASEEM A. CONDE  
SPECIAL ASST. SECRETARY**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Kent P. Ainsworth

Address: 100 California Street, Suite 500

San Francisco, CA 94111

Vice Chairman: Joseph Masters

Address: 100 California Street, Suite 500

San Francisco, CA 94111

Director: David C. Nelson

Address: 100 California Street, Suite 500

San Francisco, CA 94111

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) (ADDITIONAL OFFICERS ATTACHED)**

President: Irwin L. Rosenstein

Address: One Penn Plaza, Suite 610

New York, NY 10119

Vice President: Kent P. Ainsworth

Address: 100 California Street, Suite 500

San Francisco, CA 94111

Secretary: Carol Brummerstedt

Address: 100 California Street, Suite 500

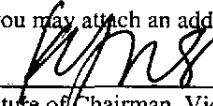
San Francisco, CA 94111

Treasurer: David C. Nelson

Address: 100 California Street, Suite 500

San Francisco, CA 94111

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kristin L. Jones, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
2002 OCT 24 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**URS HOLDINGS, INC.**  
**Delaware Domestic**

**Officers, continued**

Jean-Yves Perez / Senior Vice President  
8181 East Tufts Avenue  
Denver, CO 80237

Joseph Masters / Vice President  
100 California Street, Suite 500  
San Francisco, CA 94111

Kristin L. Jones / Assistant Secretary  
100 California Street, Suite 500  
San Francisco, CA 94111

FILED  
2002 OCT 24 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

# Delaware

PAGE 1

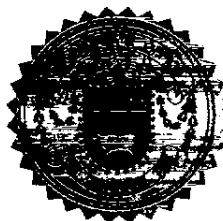
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "URS HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
2002 OCT 24 PM 1:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



2256592 8300

020654995

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2050170

DATE: 10-23-02