

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005363

Entity Name: URS HOLDINGS, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

600 MONTGOMERY STREET  
25TH FLOOR  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

## Current Mailing Address:

600 MONTGOMERY STREET  
25TH FLOOR  
SAN FRANCISCO, CA 94111

## New Mailing Address:

FEI Number: 95-4316617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MASTERS, JOSEPH  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DT ( ) Delete  
Name: RODGERS, JUDY  
Address: 600 MONTGOMERY ST 25TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P ( ) Delete  
Name: JANDEGIAN, GARY  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S ( ) Delete  
Name: JONES, KRISTIN L  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 941114529

Title: VP ( ) Delete  
Name: PEREZ, JEAN-YVES  
Address: 8181 EAST TUFTS AVENUE  
City-St-Zip: DENVER, CO 80237

Title: AS (X) Delete  
Name: COFFMAN, EVELYN V  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: LEAHY, MARTIN  
Address: 600 MONTGOMERY ST., 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KRISTIN L JONES

S

01/09/2008

Electronic Signature of Signing Officer or Director

Date