2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State F93000000676 **DOCUMENT#** 1. Entity Name URS GROUP, INC. 03-27-2001 90657 025 ***158.75 Principal Place of Business Mailing Address 2520 Venture Oaks Way 2520 Venture Oaks Way Suite 250 Suite 250 Sacramento, CA 95833 Sacramento, CA 95833 A0038226 2. Principal Place of Business 7101 Wisconsin Avenue 3. Mailing Address 100 California Street Suite, Apt. #, etc. Suite 700 Suite, Apt. #, etc. Suite 500 DO NOT WRITE IN THIS SPACE City & State Bethesda, MD City & State San Francisco, CA 4. FEI Number Applied For 94-3077384 Not Applicable \$8.75 Additional 20814 Country USA 94111-4529 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required w DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 _Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE ☐ Change Addition TITLE see attached list NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete. TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. G.S. Ramanjaneva, Secretary 3.16.01 415.774.2700 NG OFFICER OR DIRECTOR

Attachment AN38206

11.	OFFICERS & DIRECTORS	. ,	12. ADDITIONS/CHANGI	ES TO OFFICERS & DIRECTORS IN 11
Title Name Street Address City-State-ZIP	V Singh, Virendra 282 Delaware Avenue Buffalo, NY 14202	⊠ Delete	Title Name Street Address City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP	D/P/T Whitenight, Donald Keith 200 Orchard Ridge Dr., #101 Gaithersburg, MD 20878	⊠ Delete	Title Name Street Address City-State-ZIP	SrV ⊠ Change □ Addition Whitenight, Donald Keith 200 Orchard Ridge Dr., #101 Gaithersburg, MD 20878
Title Name Street Address City-State-ZIP	SrV/S Ramanjaneya, Gundarlahalli 4582 S. Ulster St., #1000 Denver, CO 80237	☑ Delete	Title Name Street Address City-State-ZIP	SrV/T/S ⊠ Change □ Addition Ramanjaneya, Gundarlahalli 8181 East Tufts Avenue Denver, CO 80237
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	D/P
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	D/EVP Change Addition Ainsworth, Kent P. 100 California Street, Suite 500 San Francisco, CA 94111
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	EVP
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	EVP ☐ Change ☑ Addition Tanzer, Martin S. One Penn Plaza, Suite 610 Denver, CO 80237
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	SrV/AsstS □ Change ☑ Addition Adams, Gary 7101 Wisconsin Avenue Bethesda, MD 20814
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	SrV □ Change ☑ Addition Balfour, David W. 7501 North Mopac Blvd. Austin, TX 78759
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	SrV Change Addition Bishop, Thomas W. 50 Fremont Street, 24th fl. San Francisco, CA 94105
Title Name Street Address City-State-ZIP		□ Delete	Title Name Street Address City-State-ZIP	SrV
Title Name Street Address City-State-ZIP	SrV Butts, John E. 2401 4th Avenue Seattle, WA 98121	□ Delete	Title Name Street Address City-State-ZIP	□ Change □ Addition

Attachment AU38226

11.	OFFICERS & DIRECTORS		12. ADDITIONS/CHANGE	S TO OFFICERS & DIRECTORS IN 11
Title	□De	elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Corbett, William E.
Street Address			Street Address	8501 North Mopac Blvd.
City-State-ZIP			City-State-ZIP	Austin, TX 78759
		_1_4_	Tial	SrV □Change ☒ Addition
Title	טט	elete	Title Name	Czarnecki, R. Martin
Name				221 Main Street, Suite 600
Street Address			Street Address	
City-State-ZIP			City-State-ZIP	San Francisco, CA 94105 SrV □Change ☑ Addition
Title		elete	Title	
Name			Name	Ewing, Ronald L.
Street Address			Street Address	7720 North 16 th Street, Suite 100
City-State-ZIP			City-State-ZIP	Phoenix, AZ 85020
Title	D	elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Gallen, Robert M.
Street Address			Street Address	7650 W. Courtney Campbell Causeway
City-State-ZIP			City-State-ZIP	Tampa, FL 33607
Title		elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Geran, Francis J.
Street Address			Street Address	One Mack Centre Drive
City-State-ZIP			City-State-ZIP	Paramus, NJ 07652
Title	0	elete	Title	SrV ☐ Change ☑ Addition
Name			Name	Gewirtzman, Jay
Street Address			Street Address	One Penn Plaza, Suite 610
City-State-ZIP			City-State-ZIP	New York, NY 10119
Title	D	elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Gorton, Jr., John. C
Street Address			Street Address	282 Delaware Avenue
City-State-ZIP			City-State-ZIP	Buffalo, NY 14202
Title	D	elete	Title	SrV ☐ Change ☑ Addition
Name			Name	Holeman, JB
Street Address			Street Address	7101 Wisconsin Avenue
City-State-ZIP			City-State-ZIP	Bethesda, MD 20814
Title		elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Dhamotharan, Dhamo
Street Address			Street Address	7600 West Tidwell, Suite 600
City-State-ZIP			City-State-ZIP	Houston, TX 77040
Title	<u> </u>	elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Krusi, Alan P.
Street Address			Street Address	911 Wilshire Blvd., Suite 800
City-State-ZIP			City-State-ZIP	Los Angeles, CA 90017
Title		elete	Title	SrV ☐ Change ☒ Addition
Name		2.310	Name	Logan, Thomas J.
Street Address			Street Address	7800 Congress Avenue, Suite 200
City-State-ZIP			City-State-ZIP	Boca Raton, FL 33487
Title		elete	Title	SrV ☐ Change ☒ Addition
Name			Name	Martin, Glenn D.
Street Address			Street Address	1701 Golf Road, Suite 1000
			City-State-ZIP	Rolling Meadows, IL 60008
City-State-ZIP	1			

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11. OFFICERS & DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS & DIRECTORS IN 11	
Title	☐ Delete	Title	SrV □ Change ☑ Addition
Name		Name	Provenza, Vincent C.
Street Address		Street Address	3500 North Causeway Tower, Suite 900
City-State-ZIP		City-State-ZIP	Metairie, LA 70002
Title	□ Delete	Title	SrV ☐ Change ☒ Addition
Name	_ Boilei	Name	Richards, Michael C.
Street Address		Street Address	500 12th Street, Suite 200
City-State-ZIP		City-State-ZIP	Oakland, CA 95607
Title	□ Delete	Title	SrV ☐ Change ☒ Addition
Name	- Delete	Name	Rodenfels, Charles A.
Street Address		Street Address	277 Nationwide Blvd.
City-State-ZIP		City-State-ZIP	Columbus, OH 43215
Title	□ Delete	Title	SrV ☐ Change ☒ Addition
Name	□ Delete	Name	Smith, Wayne D.
	•	Street Address	10975 El Monte, Suite 100
Street Address			Overland Park, KS 66211
City-State-ZIP		City-State-ZIP	
Title	□ Delete	Title	1 ~
Name		Name	Stevenson, William A.
Street Address		Street Address	3950 Sparks Drive SE
City-State-ZIP		City-State-ZIP	Grand Rapids, MI 49546
Title	☐ Delete	Title	SrV □ Change ☑ Addition
Name		Name	Trojan, Edward J.
Street Address		Street Address	4 North Park Drive, Suite 300
City-State-ZIP		City-State-ZIP	Hunt Valley, MD 21030
Title	□ Delete	Title	SrV ☐ Change ☒ Addition
Name	Delete	Name	Waitkus, Robert A.
Street Address		Street Address	1400 Union Meeting Rd., Suite 202
City-State-ZIP		City-State-ZIP	Blue Bell, PA 19422
Title	□ Delete	Title	SrV ☐ Change ☒ Addition
Name	☐ Delete	Name	Webb, William D.
Street Address		Street Address	5301 77 Center Drive, Suite 41
City-State-ZIP		City-State-ZIP	Charlotte, NC 28217
Title	□ Delete	Title	SrV ☐ Change ☒ Addition
Name	Li Delete	Name	Wolsfeld, Jr., Richard P.
Street Address		Street Address	700 So. Third Street, Suite 700
		City-State-ZIP	Minneapolis, MN 55415
City-State-ZIP	□ Delete	Title	V □ Change ☒ Addition
Title	□ Delete	Name	Giovannelli, Ronald F.
Name Street Address		Street Address	7650 W. Courtney Campbell Causeway
Street Address		1	
City-State-ZIP		City-State-ZIP	Tampa, FL 33607 V □ Change ☑ Addition
Title	☐ Delete	Title	
Name		Name Street Address	McGucken, Stephen H.
Street Address		Street Address	7650 W. Courtney Campbell Causeway
City-State-ZIP	<u> </u>	City-State-ZIP	Tampa, FL 33607
Title	V □ Delete	Title	☐ Change ☐ Addition
Name	Walker, Frederick K.	Name	
Street Address	7650 W. Courtney Campbell Causeway	Street Address	
City-State-ZIP	Tampa, FL 33607	City-State-ZIP	

Attachment AUU38226

11.	OFFICERS & DIRECTORS	12. ADDITIONS/CHANGI	S TO OFFICERS & DIRECTORS IN 11
Title Name Street Address City-State-ZIP	☐ Delete	Title Name Street Address City-State-ZIP	D/V
Title Name Street Address City-State-ZIP	□ Delete	Title Name Street Address City-State-ZIP	☐ Change ☐ Addition
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Title Name Street Address City-State-ZIP	□ Delete	Title Name Street Address City-State-ZIP	☐ Change ☐ Addition