

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90166 011 ***158.75

DOCUMENT # F93000000676

1. Entity Name
URS GROUP, INC.

Principal Place of Business 7101 WISCONSIN AVENUE SUITE 700 BETHESDA MD 20814 US	Mailing Address 100 CALIFORNIA STREET SUITE 500 SAN FRANCISCO CA 94111-4529 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
94-3077384

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPT	<input checked="" type="checkbox"/> Delete
NAME	JANDEGIAN, GARY V	
STREET ADDRESS	2520 VENTURE OAKS WAY #250	
CITY-ST-ZIP	SACRAMENTO CA 95833	
TITLE	SRV	<input type="checkbox"/> Delete
NAME	WHITENIGHT, DONALD K	
STREET ADDRESS	200 ORCHARD RIDGE DR #101	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	SRVS	<input type="checkbox"/> Delete
NAME	GUNDARLAHALLI, RAMANJANEYA	
STREET ADDRESS	4582 S ULSTER ST #1000	
CITY-ST-ZIP	DENVER CO 80237	
TITLE	SRV	<input type="checkbox"/> Delete
NAME	BUTTS, JOHN E	
STREET ADDRESS	2401 4TH AVE #1000	
CITY-ST-ZIP	SEATTLE WA 98121	
TITLE	SRV	<input type="checkbox"/> Delete
NAME	VIRENDRA, SINGH	
STREET ADDRESS	282 DELAWARE AVE	
CITY-ST-ZIP	BUFFALO NY 14202	
TITLE	V	<input type="checkbox"/> Delete
NAME	WALKER, FREDERICK K	
STREET ADDRESS	7650 W COURTNEY CAMPBELL CSWY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SRV/SIT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	8181 E. TUPTS AVE	
CITY-ST-ZIP	DENVER, CO 80237	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

- CONTINUED -

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.

SIGNATURE: *Carol Bruhmerstedt* **CAROL BRUHMERSTEDT, ASSISTANT SECRETARY** 2.6.02 415-774-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# F930000000676
823890

URS GROUP, INC.
Officers & Directors

DIRECTORS

Irwin L. Rosenstein

One Penn Plaza, Suite 610, New York City, NY 10119

Kent P. Ainsworth

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

Peter J. Pedalino

One Mack Centre Drive, Paramus, NJ 07652

OFFICERS

Irwin L. Rosenstein

President

One Penn Plaza, Suite 610, New York City, NY 10119

Kent Ainsworth

Executive Vice President

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

James R. Miller

Executive Vice President

500 12th Street, Suite 200, Oakland, CA 94607

Martin S. Tanzer

Executive Vice President

One Penn Plaza, Suite 610, New York City, NY 10119

Gary Adams

Senior Vice President & Assistant Secretary

7101 Wisconsin Avenue, Bethesda, MD 20814

Steven Aman

Senior Vice President

614 East Edna Place, Covina, CA 91723

W. David Balfour

Senior Vice President

8501 North Mopac Blvd., Austin, TX 78759

Thomas W. Bishop

Senior Vice President

50 Fremont Street, 24th floor, San Francisco, CA 94105

Marvin J. Bloom

Senior Vice President

One Penn Plaza, Suite 610, New York City, NY 10119

John Butts

Senior Vice President

1501 4th Avenue, Seattle, WA 98101

William E. Corbett

Senior Vice President

8501 North Mopac Blvd., Austin, TX 78759

R. Martin Czarnecki

Senior Vice President

221 Main Street, Suite 600, San Francisco, CA 94105

Dhamo Dhamotharan

Senior Vice President

7600 West Tidwell, Suite 600, Houston, TX 77040

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URS GROUP, INC.
Officers & Directors

Ronald L. Ewing Senior Vice President
7720 North 16th Street, Suite 100, Phoenix, AZ 85020

Robert M. Gallen Senior Vice President
7650 West Courtney Campbell Causeway, Tampa, FL 33607

Francis J. Geran Senior Vice President
One Mack Centre Drive, Paramus, NJ 07652

Jay Gewirtzman Senior Vice President
One Penn Plaza, Suite 610, New York City, NY 10119

John C. Gorton, Jr. Senior Vice President
282 Delaware Avenue, Buffalo, NY 14202

JB Holeman Senior Vice President
7101 Wisconsin Avenue, Bethesda, MD 20814

Gary V. Jandegian Senior Vice President
2870 Gateway Oaks Drive., Suite 300, Sacramento, CA 95833

Alan P. Krusi Senior Vice President
911 Wilshire Blvd., Suite 800, Los Angeles, CA 90017

William P. Lafayette Senior Vice President
One Gateway Center, Thirteen West, Pittsburgh, PA 15222

Thomas J. Logan Senior Vice President
7800 Congress Avenue, Suite 200, Boca Raton, FL 33487

Glenn D. Martin Senior Vice President
1701 Golf Road, Suite 1000, Rolling Meadows, IL 60008

David W. Pino Senior Vice President
235 Peachtree Street NE, Suite 2000, Atlanta, GA 30303

Vincent C. Provenza Senior Vice President
3500 North Causeway Tower, Suite 900, Metairie, LA 70002

Dr. G. S. Ramanjaneya Senior Vice President, Secretary, & Treasurer
8181 East Tufts Avenue, Denver, CO 80237

Michael C. Richards Senior Vice President
500 12th Street, Suite 200, Oakland, CA 94607

Charles A. Rodenfels Senior Vice President
277 Nationwide Blvd., Columbus, OH 43215

Wayne D. Smith Senior Vice President
10975 El Monte, Suite 100, Overland Park, KS 66211

William A. Stevenson Senior Vice President
3950 Sparks Drive SE, Grand Rapids, MI 49546

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URS GROUP, INC.
Officers & Directors

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Edward J. Trojan Senior Vice President
4 North Park Drive, Suite 300, Hunt Valley, MD 21030

Louis A Tucciarone Senior Vice President
1515 Broadway, 35th floor, New York, NY 10036

Robert A. Waitkus Senior Vice President
1400 Union Meeting Road, Suite 202, Blue Bell, PA 19422

William D. Webb Senior Vice President
5301 77 Center Drive, Suite 41, Charlotte, NC 28217

Donald K. Whitenight Senior Vice President
200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878

Richard P. Wolsfeld, Jr. Senior Vice President
700 South Third Street, Suite 700, Minneapolis, MN 55415

Charles Aldini Vice President
7720 North 16th Street, Suite 100 Phoenix, AZ 85020

Rita Armstrong Vice President
50 Fremont Street, 24th floor, San Francisco, CA 94105

Milton A. Babb Vice President
1093 Commerce Park Drive, Suite 100, Oak Ridge, TN 37830

Gilbert Baca Vice President
7115 Amigo Street, Suite 110, Las Vegas, NV 89119

Michael E. Bahm Vice President
8181 East Tufts Avenue, Denver, CO 80237

Edward Barnes Vice President
671 Moore Road, King of Prussia, PA 19406

Ernest Beadle Vice President
2301 North Brazosport Blvd., Bldg. OC-709, Freeport, TX 77541

James Blacksmith Vice President
8501 North Mopac Blvd., Austin, TX 78759

Joseph M. Colonelli Vice President
3501 Denali Street, Suite 101, Anchorage, AK 99503

Greg H. Deaver Vice President
7101 Wisconsin Avenue, Bethesda, MD 20814

Richard E. de Vivero Vice President
315 East Robinson Street, Suite 245, Orlando, FL 32801

William L. Durbin Vice President
2318 Millpark Drive, Maryland Heights, MO 63043

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URS GROUP, INC.
Officers & Directors

Stanley Dzierlenga Vice President
1600 Perimeter Park Drive, Morrisville, NC 27560

William Ettenger Vice President
8181 East Tufts Avenue, Denver, CO 80237

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One Penn Plaza, Suite 610, New York City, NY 10119

Ron Froh Vice President
10200 Innovation Dr., Suite 500, Milwaukee, WI 53226

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Ronald F. Giovannelli Vice President
7650 West Courtney Campbell Causeway, Tampa, FL 33607

Howard Hillinger Vice President
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Troy E. Hopper Vice President
9801 Westheimer, Suite 500, Houston, TX 77042

Larry Hottenstein Vice President
2020 East First Street, Suite 100, Santa Ana, CA 92705

David Hutton Vice President
7101 Wisconsin Avenue, Bethesda, MD 20814

Frederick Johnson Vice President
122 South Michigan Avenue, Suite 1920, Chicago, IL 60603

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Vivianne Knight Vice President
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William R. Laubscher Vice President
800 West St. Claire Avenue, Suite 500, Cleveland, OH 44113

Dale A. Lehman Vice President
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Francis Love Vice President
10101 Reunion Place, Suite 350, San Antonio, TX 78216

Thomas MacAllen Vice President
201 Willowbrook Blvd., Wayne, NJ 07474

Clive C. Mecham Vice President

All officers have contract signing authority.

ATTACHMENT DOC# F93000000 676
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URS GROUP, INC.
Officers & Directors

6543 South 725 East, Suite 400, Salt Lake City, UT 84107

Stephen H. McGucken Vice President
7650 West Courtney Campbell Causeway, Tampa, FL 33607

David C. Nelson Vice President, Assistant Treasurer
100 California Street, Suite 500, San Francisco, CA 94111

Michael W. Nienberg Vice President
1615 Murray Canyon Road, Suite 1000, San Diego, CA 92108

John Osgood Vice President
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E. Steven Pearson Vice President
911 Wilshire Blvd., Suite 800, Los Angeles, CA 90017

Peter J. Pedalino ~~Vice President~~
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5606B Virginia Beach Blvd., Virginia Beach, VA 23462

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Myron Temchin Vice President
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Officers & Directors

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Victor Viets Vice President
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David R. Yogi, Jr. Vice President
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James Zimmerman Vice President
2455 Horsepen Road, Suite 250, Herndon, VA 20171

~~Carol Brummerstedt Assistant Secretary~~
100 California Street, Suite 500, San Francisco, CA 94111