


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90025 001 ***158.75

DOCUMENT # F93000000676

1. Entity Name
 URS GROUP, INC.



40050500

Principal Place of Business: 7101 WISCONSIN AVENUE, SUITE 700, BETHESDA, MD 20814 US

Mailing Address: 600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111 US



2. Principal Place of Business: 200 ORCHARD RIDGE DRIVE

3. Mailing Address

Suite, Apt. #, etc.: SUITE 101

Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

City & State: GAITHERSBURG, MD

City & State

4. FEI Number: 94-3077384

Applied For: Not Applicable

Zip: 20878 Country: US

Zip Country

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

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: SRV NAME: WHITENIGHT, DONALD K STREET ADDRESS: 200 ORCHARD RIDGE DR #101 CITY-ST-ZIP: GAITHERSBURG, MD 20878	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VT NAME: RAMANUTANEA, GUUDARLAHALLI STREET ADDRESS: 8181 EAST TUFTS AVE CITY-ST-ZIP: DENVER, CO 80237	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SRV NAME: BUTTS, JOHN E STREET ADDRESS: 2401 4TH AVE #1000 CITY-ST-ZIP: SEATTLE, WA 98124	<input checked="" type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SRV NAME: VIRENDRA, SINGH STREET ADDRESS: 282 DELAWARE AVE CITY-ST-ZIP: BUFFALO, NY 14202	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: WALKER, FREDERICK K STREET ADDRESS: 7650 W COURTNEY CAMPBELL CSWY CITY-ST-ZIP: TAMPA, FL 33607	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: EVD NAME: AINSWORTH, KENT P STREET ADDRESS: 100 CALIFORNIA STREET, SUITE 500 CITY-ST-ZIP: SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: 600 MONTGOMERY ST, 25TH FLOOR CITY-ST-ZIP: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* KRISTAN L. JONES, ASSISTANT SECRETARY 2-1-05 774-2700 (415)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

URS GROUP, INC.
 Document Number F93000000676

ATTACHMENT

40036300

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TROJAN, EDWARD J.	NAME	
STREET ADDRESS	4 North Park Drive, Suite 300	STREET ADDRESS	
CITY-ST-ZIP	Hunt Valley, MD 21030	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCCIARONE, LOUIS A.	NAME	
STREET ADDRESS	1515 Broadway, 35th floor	STREET ADDRESS	One Penn Plaza, suite 610
CITY-ST-ZIP	New York, NY 100136	CITY-ST-ZIP	New York, NY 10119
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERVORT, ROBERT	NAME	
STREET ADDRESS	2520 Venture Oaks Way, Suite 250	STREET ADDRESS	
CITY-ST-ZIP	Sacramento, CA 95833	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAITKUS, ROBERT A.	NAME	
STREET ADDRESS	1400 Union Meeting Road, Suite 202	STREET ADDRESS	
CITY-ST-ZIP	Blue Bell, PA 19422	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, RITA	NAME	
STREET ADDRESS	50 Fremont, 24th floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94105	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DZIERLENGA, P. STANLEY	NAME	
STREET ADDRESS	1600 Perimeter Pard Drive	STREET ADDRESS	
CITY-ST-ZIP	Morrisville, NC 27560	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIOVANNELLI, RONALD F.	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASTERS, JOSEPH	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	V/IAT <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, DAVID C.	NAME	
STREET ADDRESS	100 California Street, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	RODGERS, JUDY L.
STREET ADDRESS		STREET ADDRESS	600 Montgomery Street, 25th Floor
CITY-ST-ZIP		CITY-ST-ZIP	San Francisco, CA 94111

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANDEGIAN, GARY V.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAFAYETTE, WILLIAM P.	NAME	
STREET ADDRESS	One Gateway Center, 13 West	STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15222	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOGAN, THOMAS J.	NAME	
STREET ADDRESS	7800 Congress Avenue, Suite 200	STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, FL 33487	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PINO, DAVID W.	NAME	
STREET ADDRESS	1000 Abernathy Road NE, Suite 900	STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30328	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROVENZA, VINCENT	NAME	
STREET ADDRESS	3500 N. Causeway Tower, Suite 900	STREET ADDRESS	
CITY-ST-ZIP	Metairie, LA 70002	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	SrV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	BAHM, MICHAEL
STREET ADDRESS		STREET ADDRESS	8181 East Tufts Avenue
CITY-ST-ZIP		CITY-ST-ZIP	Denver, CO 80237
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODENFELS, CHARLES A.	NAME	
STREET ADDRESS	277 West Nationwide Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Columbus, OH 43215	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, WAYNE D.	NAME	
STREET ADDRESS	10975 El Monte, Suite 100	STREET ADDRESS	
CITY-ST-ZIP	Overland Park, KS 66211	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENSON, WILLIAM A.	NAME	
STREET ADDRESS	3950 Sparks Drive SE	STREET ADDRESS	
CITY-ST-ZIP	Grand Rapids, MI 49546	CITY-ST-ZIP	

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	SrV <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOOM, MARVIN	NAME	
STREET ADDRESS	One Penn Plaza, Suite 610	STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10119	CITY-ST-ZIP	
TITLE	SrV <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORBETT, WILLIAM E.	NAME	
STREET ADDRESS	9400 Amberglen Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Austin, TX 78729	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CZARNECKI, R. MARTIN	NAME	
STREET ADDRESS	221 Main Street, Suite 600	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94105	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DHAMOTHARAN, DHAMO S.	NAME	
STREET ADDRESS	9801 Westheimer, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77042	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLEN, ROBERT M.	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERAN, FRANCIS J.	NAME	
STREET ADDRESS	Mack-Cali Centre II, One Mack Centre Drive	STREET ADDRESS	
CITY-ST-ZIP	Paramus, NJ 07652	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEWIRTZMAN, JAY	NAME	
STREET ADDRESS	One Penn Plaza, Suite 610	STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10119	CITY-ST-ZIP	
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORTON, JOHN C.	NAME	
STREET ADDRESS	282 Delaware Avenue	STREET ADDRESS	
CITY-ST-ZIP	Buffalo, NY 14202	CITY-ST-ZIP	
TITLE	SrV <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLEMAN, JB	NAME	
STREET ADDRESS	7101 Wisconsin Avenue, Suite 700	STREET ADDRESS	
CITY-ST-ZIP	Bethesda, MD 20814	CITY-ST-ZIP	

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P/D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROSENSTEIN, IRWIN L.		NAME		
STREET ADDRESS	One Penn Plaza, Suite 610		STREET ADDRESS		
CITY-ST-ZIP	New York, NY 10119		CITY-ST-ZIP		
TITLE	EV/D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	AINSWORTH, KENT P.		NAME		
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS		
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP		
TITLE	V/D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PEDALINO, PETER		NAME		
STREET ADDRESS	Mack-Cali Centre II, One Mack Centre Drive		STREET ADDRESS		
CITY-ST-ZIP	Paramus, NJ 07652		CITY-ST-ZIP		
TITLE	EV <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TANZER, MARTIN S.		NAME		
STREET ADDRESS	One Penn Plaza, Suite 610		STREET ADDRESS		
CITY-ST-ZIP	New York, NY 10119		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	SrV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	MAHMOUD, HISHAM	
STREET ADDRESS			STREET ADDRESS	1000 Abernathy Road NE, Suite 900	
CITY-ST-ZIP			CITY-ST-ZIP	Atlanta, GA 30328	
TITLE	SrV <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADAMS, GARY		NAME		
STREET ADDRESS	7101 Wisconsin Avenue, Suite 700		STREET ADDRESS	200 Orchard Ridge Drive, Suite 101	
CITY-ST-ZIP	Bethesda, MD 20814		CITY-ST-ZIP	Gaithersburg, MD 20878	
TITLE	SrV <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	AMAN, STEVEN		NAME		
STREET ADDRESS	614 East Edna Place		STREET ADDRESS		
CITY-ST-ZIP	Covina, CA 91723		CITY-ST-ZIP		
TITLE	SrV <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BALFOUR, W. DAVID		NAME		
STREET ADDRESS	9400 Amberglen Blvd.		STREET ADDRESS		
CITY-ST-ZIP	Austin, TX 78729		CITY-ST-ZIP		
TITLE	SrV <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BISHOP, THOMAS W.		NAME		
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS		
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP		

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLUM, DAVID	NAME	
STREET ADDRESS	277 Bendix Road, Suite 500	STREET ADDRESS	13825 Sunrise Valley Drive, Suite 250
CITY-ST-ZIP	Virginia Beach, VA 23452	CITY-ST-ZIP	Herndon, VA 20171
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMERMAN, JOSEPH	NAME	
STREET ADDRESS	2455 Horsepen Road, Suite 250	STREET ADDRESS	
CITY-ST-ZIP	Herndon, VA 20171	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUMMERSTEDT, CAROL	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, KRISTIN L.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	De VIVERO, RICHARD	NAME	
STREET ADDRESS	315 East Robinson Street, Suite 245	STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32801	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	VOSS, LESLIE
STREET ADDRESS		STREET ADDRESS	10975 El Monte, Suite 100
CITY-ST-ZIP		CITY-ST-ZIP	Overland Park, KS 66211
TITLE	<input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	PEDERSEN, CRAIG
STREET ADDRESS		STREET ADDRESS	9400 Amberglen
CITY-ST-ZIP		CITY-ST-ZIP	Austin, TX 78729
TITLE	<input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	RUDDEN, RUSSEL
STREET ADDRESS		STREET ADDRESS	100 California Street, Suite 500
CITY-ST-ZIP		CITY-ST-ZIP	San Francisco, CA 94111