2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

ith an address, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-24-2006 90031 047 ***158 75 DOCUMENT # F93000000676 URS GROUP, INC. 40038260 Principal Place of Business Mailing Address 200 ORCHARD RIDGE DR 200 ORCHARD RIDGE DR STE 101 STE 101 GAITHERSBURG, MD 20878 GAITHERSBURG, MD 20878 2. Principal Place of Business Mailing Address 600 MONTGOMERY STREET Suite, Apt. #, etc. 25tb FLWR Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Chg-P City & State SAN FRANCISCO, City & State 4. FEI Number Applied For 94-3077384 Not Applicable Country USA Zio Country Zip 94111 \$8.75 Additional 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 FI 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SRV ☐ Change ☐ Addition TITLE Defete TITLE WHITENIGHT, DONALD K NAME NAME STREET ADDRESS 200 ORCHARD RIDGE DR #101 STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP Change ☐ Defete TITI F Addition TITLE RAMANJANEYA, 6.5. RAMANUTANEA, GUUDARLAHALLI NAME NAME STREET ADDRESS 8181 EAST TUFTS AVE STREET ADDRESS **DENVER, CO 80237** CITY-ST-ZIP CITY-ST-ZIP TITLE SRV ☐ Delete TITLE (Change Addition \$ SINGH, VIRENDRA-77 GOODELL STREET NAME VIRENDRA, SINGN NAME 600 MONTGOMERY ST 25TH FL STREET ADDRESS STREET ADDRESS BUFFALD INY 14203 SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WALKER, FREDERICK K NAME NAME 7650 W COURTNEY CAMPBELL CSWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE M Delete TITLE Change ☐ Addition AINSWORTH, KENT P STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500 STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-28P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

KRISTIN L. JONES, ASSISTANT SECRETARY

FILED Mar 24, 2006 8:00 am

(415)

774-2700

Daytime Phone #

32000

Date

ALLACHMENT 40038328

URS GROUP, INC. Document Number F93000000676

10. OFFI	CERS AND DIRECTORS		11. ADDIT	IONS/CHANGES TO OFFICERS	AND DIREC	TORS IN 11
TITLE		Delete	TITLE	D/CFO/V	Change	X Addition
NAME			NAME	HICKS, H. THOMAS		
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		-
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111		and the state of t
TITLE		Delete	TITLE	SrV	Change	X Addition
NAME			NAME	LEAHY, MARTIN		Anna
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		and the second
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111 *		***************************************
TITLE		Delete	TITLE	SrV	Change	X Addition
NAME			NAME	BURTON, MICHAEL		
STREET ADDRESS			STREET ADDRESS	One Penn Plaza, Suite 610		
CITY-ST-ZIP			CITY-ST-ZIP	New York, NY 10119		***************************************
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	BAILIE, JOHN		And the second s
STREET ADDRESS			STREET ADDRESS	9801 Westheimer, Suite 500		
CITY-ST-ZIP			CITY-ST-ZIP	Houston, TX 77042		***************************************
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	DICKEY, CHARLES DAVID		***************************************
STREET ADDRESS			STREET ADDRESS	6135 Park South Drive, Suite 300		***************************************
CITY-ST-ZIP			CITY-ST-ZIP	Charlotte, NC 28210		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	DIMASSIMO,FAYE		
STREET ADDRESS			STREET ADDRESS	1000 Abernathy Road NE, Suite 900	1	
CITY-ST-ZIP			CITY-ST-ZIP	Atlanta, GA 30328		
TITLE		Delete	TITLE	V	Change	X Addition
NAME			NAME	MAYO, JAMES LEE		
STREET ADDRESS			STREET ADDRESS	7650 West Courtney Campbell Caus	seway	
CITY-ST-ZIP			CITY-ST-ZIP	Tampa, FL 33607		
TITLE	P/D	X Delete	TITLE		Change	X 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	X Delete	TITLE		Change	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	Delete	TITLE		Change	Addition
NAME	PEDALINO, PETER		NAME			
STREET ADDRESS	Mack-Cali Centre II, One Mack Cent	re Drive	STREET ADDRESS			
CITY-ST-ZIP	Paramus, NJ 07652		CITY-ST-ZIP			

ATTACHMENT

URS GROUP, INC Document Number F93000000676 40038328

10. OFF	FICERS AND DIRECTORS	11. ADDIT	IONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	EV Delete	TITLE	Change 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	SrV Delete	TITLE	Change Addition
NAME	MAHMOUD, HISHAM	NAME	
STREET ADDRESS	1000 Abernathy Road NE, Suite 900	STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30328	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	ADAMS, GARY	NAME	
STREET ADDRESS	200 Orchard Ridge Drive, Suite 101	STREET ADDRESS	
CITY-ST-ZIP	Gaithersburg, MD 20878	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	AMAN, STEVEN	NAME	
STREET ADDRESS	614 East Edna Place	STREET ADDRESS	
CITY-ST-ZIP	Covina, CA 91723	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change Addition
NAME	BALFOUR, W. DAVID	NAME	
STREET ADDRESS	9400 Amberglen Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Austin, TX 78729	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change 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	
TITLE	SrV Delete	TITLE	Change 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 Delete	TITLE	Change 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 Delete	TITLE	Change Addition
NAME	GALLEN, ROBERT M.	NAME	
STREET AODRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change 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	

ATTACHMENT 40038328

URS GROUP, INC. Document Number F93000000676

10. OFFI	CERS AND DIRECTORS		11.	AUUIII	IONS/CHANGES TO OFFICERS AND DIREC	CTORS IN 11
TITLE	SrV	Dele	ete TITLE		Change	Addition
NAME	GEWIRTZMAN, JAY		NAME			
STREET ADDRESS	One Penn Plaza, Suite 610		STRE	ET ADDRESS		
CITY-ST-ZIP	New York, NY 10119		CITY-	ST-ZIP		
TITLE	SrV	X Dele	ete TITLE		Change	Addition
NAME	GORTON, JOHN C.		NAME			
STREET ADDRESS	282 Delaware Avenue		STRE	ET ADDRESS		
CITY-ST-ZIP	Buffalo, NY 14202		CITY-	ST-ZIP		
TITLE	P/D	Dele	ete TITLE		Change	Addition
NAME	JANDEGIAN, GARY V.		NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor		STRE	ET ADDRESS		
CITY-ST-ZIP	San Francisco, CA 94111		CITY	ST-ZIP		
TITLE	SrV	X Dele	ete TITLE		Change	Addition
NAME	LAFAYETTE, WILLIAM P.		NAME			
STREET ADDRESS	One Gateway Center, 13 West		STRE	ET ADDRESS		
CITY-ST-ZIP	Pittsburgh, PA 15222		CITY	ST-ZIP		
TITLE	SrV	Dele	ete TITLE		Change	Addition
NAME	LOGAN, THOMAS J.		NAME			
STREET ADDRESS	7800 Congress Avenue, Suite 200		STRE	ET ADDRESS		
CITY-ST-ZIP	Boca Raton, FL 33487		CITY-	ST-ZIP		
TITLE	SrV	Dele	ete TITLE		Change	Addition
NAME	PINO, DAVID W.		NAME			
STREET ADDRESS	1000 Abernathy Road NE, Suite 900		STRE	ET ADDRESS		
CITY-ST-ZIP	Atlanta, GA 30328		CITY	ST-ZIP		
TITLE	SrV	Dele	ete TITLE		Change	Addition
NAME	PROVENZA, VINCENT		NAME			
STREET ADDRESS	3500 N. Causeway Tower, Suite 900		STRE	ET ADDRESS		
CITY-ST-ZIP	Metairie, LA 70002		CITY	ST-ZIP		
TITLE	srv	Dele	ete TITLE		Change	Addition
NAME	BAHM, MICHAEL		NAME			
STREET ADDRESS	8181 East Tufts Avenue		STRE	ET ADDRESS		
CITY-ST-ZIP	Denver, CO 80237		CITY-	ST-ZIP		
TITLE	SrV	Dele	ete TITLE		Change	Addition
NAME	RODENFELS, CHARLES A.		NAME			
STREET ADDRESS	277 West Nationwide Blvd.		STRE	ET ADDRESS		
CITY-ST-ZIP	Columbus, OH 43215		СПУ-	ST-ZIP		
TITLE	SrV	X Dele	ete TITLE		Change	Addition
NAME	SMITH, WAYNE D.		NAME	-		
STREET ADDRESS	10975 El Monte, Suite 100		STRE	ET ADDRESS		
CITY-ST-ZIP	Overland Park, KS 66211		CITY-	ST-ZIP		

ALIACHMENI

URS GROUP, INC.
Document Number F93000000676

40038328

10. OFF	CERS AND DIRECTORS	11. ADDIT	TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	SrV Delete	TITLE	Change Addition
NAME	STEVENSON, WILLIAM A.	NAME	
STREET ADDRESS	3950 Sparks Drive SE	STREET ADDRESS	'
CITY-ST-ZIP	Grand Rapids, MI 49546	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change 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 Delete	TITLE	Change Addition
NAME	TUCCIARONE, LOUIS A.	NAME	
STREET ADDRESS	One Penn Plaza, Suite 610	STREET ADDRESS	
CITY-ST-ZIP	New York, NY 10119	CITY-ST-ZIP	
TITLE	SrV Delete	TITLE	Change 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 Delete	TITLE	X Change Addition
NAME	WAITKUS, ROBERT A.	NAME	
STREET ADDRESS	1400 Union Meeting Road, Suite 202	STREET ADDRESS	335 Commerce Drive, Suite 300
CITY-ST-ZIP	Blue Bell, PA 19422	CITY-ST-ZIP	Fort Washington, PA 19034
TITLE	V Delete	TITLE	Change Addition
NAME	DZIERLENGA, P. STANLEY	NAME	
STREET ADDRESS	1600 Perimeter Park Drive	STREET ADDRESS	
CITY-ST-ZIP	Morrisville, NC 27560	CITY-ST-ZIP	
TITLE	V Delete	TITLE	Change 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 Delete	TITLE	Change 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/AT Delate	TITLE	Change Addition
NAME	RODGERS, JUDY L.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	

ATTACHMENT

URS GROUP, INC.
Document Number F93000000676

40038328

10. OFFI	CERS AND DIRECTORS	11. ADDIT	IONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	V Delete	TITLE	Change Addition
NAME	PLUM, DAVID	NAME	
STREET ADDRESS	277 Bendix Road, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	Virginia Beach, VA 23452	CITY-ST-ZIP	
TITLE	V Delete	TITLE	X Change Addition
NAME	ZIMMERMAN, JOSEPH	NAME	
STREET ADDRESS	13825 Sunrise Valley Drive, Suite 250	STREET ADDRESS	
CITY-ST-ZIP	Herndon, VA 20171	CITY-ST-ZIP	
TITLE	AS Delete	TITLE	Change 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 Delete	TITLE	Change Addition
NAME .	JONES, KRISTIN L.	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisoc, CA 94111	CITY-ST-ZIP	
TITLE	V X Delete	TITLE	Change Addition
NAME	De ViVERO, RICHARD	NAME	
STREET ADDRESS	315 East Robinson Street, Suite 245	STREET ADDRESS	
CITY-ST-ZIP	Oriando, FL 32801	CITY-ST-ZIP	
TITLE	V X Delete	TITLE	Change Addition
NAME	VOSS, LESLIE	NAME	
STREET ADDRESS	10975 El Monte, Suite 100	STREET ADDRESS	
CITY-ST-ZIP	Overland Park, KS 66211	CITY-ST-ZIP	
TITLE	V Delete	TITLE	Change Addition
NAME	PEDERSEN, CRAIG	NAME	
STREET ADDRESS	9400 Ambergien Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Austin, TX 78729	CITY-ST-ZIP	
TITLE	V Delete	TITLE	Change Addition
NAME	RUDDEN, RUSSEL	NAME	
STREET ADDRESS	100 California Street, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	