

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000676

FILED
Jan 05, 2009
Secretary of State

Entity Name: URS GROUP, INC.

Current Principal Place of Business:

200 ORCHARD RIDGE DR
STE 101
GAITHERSBURG, MD 20878 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3077384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: SRV () Delete
Name: WHITENIGHT, DONALD K
Address: 200 ORCHARD RIDGE DR #101
City-St-Zip: GAITHERSBURG, MD 20878

Title: VT () Delete
Name: RAMANJANEYA, G.S.
Address: 2020 E FIST ST STE 400
City-St-Zip: SANTA ANA, CA 92705

Title: SRV () Delete
Name: SINGH, VIRENDRA
Address: 77 GOODSELL STREET
City-St-Zip: BUFFALO, NY 14203

Title: V () Delete
Name: WALKER, FREDERICK K
Address: 7650 W COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL 33607

Title: VCFO () Delete
Name: HICKS, THOMAS H
Address: 600 MONTGOMERY ST., 25TH PL.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: JONES, KRISTIN L
Address: 600 MONTGOMERY ST., 25TH PL.
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: RAMANJANEYA, G.S.
Address: 2020 E FIRST ST STE 400
City-St-Zip: SANTA ANA, CA 92705

Title: V (X) Change () Addition
Name: GIOVANNELLI, RONALD F
Address: 7650 W COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL 33607

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

Title: PD (X) Change () Addition
Name: JANDEGIAN, GARY
Address: 600 MONTGOMERY ST., 25TH PL.
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

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date