

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000676

FILED  
Jan 03, 2011  
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:**

2020 K STREET NW  
SUITE 300  
WASHINGTON, DC 20006 US

**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

**OFFICERS AND DIRECTORS:**

Title: SRV  
Name: WHITENIGHT, DONALD K  
Address: 200 ORCHARD RIDGE DR #101  
City-St-Zip: GAITHERSBURG, MD 20878

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

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

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

Title: PD  
Name: JANDEGIAN, GARY  
Address: 600 MONTGOMERY ST., 25TH PL.  
City-St-Zip: SAN FRANCISCO, CA 94111

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

I hereby 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 all other like empowered.

SIGNATURE: KRISTIN L. JONES

S

01/03/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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Officers & Directors, continued

Name	Title	Address
H. Thomas Hicks	Director	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
Martin Leahy	Director	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
H. Thomas Hicks	VP & CFO	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
Martin S. Tanzer	Executive Vice President	One Penn Plaza, Suite 610, New York, NY 10119
Dharmo Dhamotharan	Executive Vice President	10550 Richmond Ave., Suite 155, Houston, TX 77042
Louis J. Armstrong	Senior Vice President	1333 Broadway, Suite 800, Oakland, CA 94612
Thomas W. Bishop	Senior Vice President	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
R. Martin Czarniecki	Senior Vice President	One Montgomery St., Suite 900, San Francisco, CA 94104
William Ettenger	Senior Vice President	8181 East Tufts Avenue, Denver, CO 80237
Francis J. Geran	Senior Vice President	650 From Road, Suite 475, Paramus, NJ 07652
Martin Leahy	Senior Vice President & Controller	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
Jorge McClees	Senior Vice President	111 SW Columbia, Suite 1500, Portland, OR 97201
E. Steven Pearson	Senior Vice President	One Montgomery St., Suite 900, San Francisco, CA 94104
David W. Pino	Senior Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Vincent C. Provenza	Senior Vice President	3500 North Causeway Blvd., Suite 900, Metairie, LA 70002
G. S. Ramanjaneya	Senior VP & Treasurer	2020 East First Street, Suite 400, Santa Ana, CA 92705
Russel Rudden	Senior Vice President	One Montgomery St., Suite 900, San Francisco, CA 94104
Sarabjit Singh	Senior Vice President	2020 K Street NW, Suite 300, Washington, DC 20006
William A. Stevenson	Senior Vice President	3950 Sparks Drive SE, Grand Rapids, MI 49546
Edward J. Trojan	Senior Vice President	4 North Park Drive, Suite 300, Hunt Valley, MD 20130
Louis A. Tucciarone	Senior Vice President	5 Penn Plaza, 13th Floor, New York, NY 10001
Robert A. Waitkus	Senior Vice President	335 Commerce Dr., Ste. 300, Ft. Washington, PA 19034
Donald Keith Whitenight	Senior Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Bruce H. Adams	Vice President	3500 North Causeway Blvd., Suite 900, Metairie, LA 70002
Glenn I. Armstrong	Vice President	36 East Seventh St., Ste. 2300, Cincinnati, OH 45202
Victor T. Alvinen	Vice President	2870 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833
Dennis Bane	Vice President	2870 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833
Gregg Batchelder-Adams	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Ernest Beadle	Vice President	2301 N. Brazosport Blvd., Bldg. BM-55, Freeport, TX 77541
Kurt Bergman	Vice President	239 Southwood Drive, Panama City, FL 32405
James Blacksmith	Vice President	9400 Amberglenn Blvd., Austin, TX 78729
Amine Bou-Onk	Vice President	9901 IH-10 West, Suite 350, San Antonio, TX 78230
John Detwiler Bowers	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Daniel Wade Bowholtz	Vice President	9901 IH-10 West, Suite 350, San Antonio, TX 78230
Steven Brinigar	Vice President	1615 Murray Canyon Rd., Suite 1000, San Diego, CA 92108
Bruce Broberg	Vice President	10550 Richmond Ave., Suite 155, Houston, TX 77042
Catherine Carr Clinch	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Noelle Cochran	Vice President	8181 East Tufts Avenue, Denver, CO 80237

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Officers & Directors. continued

Name	Title	Address
Steven R. Cox	Vice President	101 South 108th Avenue, Omaha, NE 68134
Richard R. Davidson	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Greg H. Deaver	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Thomas A. Denes	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Charles David Dickey, Jr.	Vice President	6135 Park South Drive, Suite 300, Charlotte, NC 28210
Michael J. Donahue	Vice President	27777 Franklin Rd., Suite 2000, Southfield, MI 48034
C. Michael Dougherty	Vice President	4 North Park Drive, Suite 300, Hunt Valley, MD 20130
P. Stanley Dzierlenga	Vice President	1600 Perimeter Park Drive, Suite 400, Morrisville, NC 27560
Gary Egl	Vice President	500 Enterprise Dr., Suite 3B, Rocky Hill, CT 06067
Gary Engle	Vice President	1501 4th Avenue, Suite 1400, Seattle, WA 98101
Aaron Kirk English	Vice President	1750 Front Street, Suite 100, Boise, ID 83702
John Wayne France	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Jennifer Frownfelter	Vice President	7720 North 16th Street, Suite 100, Phoenix, AZ 85020
Christopher S. Garrett	Vice President	11832 Rock Landing Dr., Suite 306, Newport News, VA 23606
Jay Gewirtzman	Vice President	One Penn Plaza, Suite 610, New York, NY 10119
Alexander Gourlay	Vice President	7720 North 16th Street, Suite 100, Phoenix, AZ 85020
Jeffrey D. Guzy	Vice President	335 Commerce Dr., Ste. 300, Ft. Washington, PA 19034
Paul W. Hains III	Vice President	11832 Rock Landing Dr., Suite 306, Newport News, VA 23606
Donald C. Harris	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Ronald R. Henry	Vice President	27777 Franklin Rd., Suite 2000, Southfield, MI 48034
David L. Hernandez	Vice President	9901 IH-10 West, Suite 350, San Antonio, TX 78230
Jeffrey Paul Herrin	Vice President	2870 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833
Pascal P. Hinnen	Vice President	7720 North 16th Street, Suite 100, Phoenix, AZ 85020
Jeffrey J. Homans	Vice President	1375 Euclid Avenue, Suite 600, Cleveland, OH 44115
Gary Hribar	Vice President	1375 Euclid Avenue, Suite 600, Cleveland, OH 44115
Michael Isola	Vice President	4 North Park Drive, Suite 300, Hunt Valley, MD 20130
Timothy Keener	Vice President	1600 Perimeter Park Drive, Suite 400, Morrisville, NC 27560
John W. Kelly III	Vice President	1628 JFK Blvd., 21st Floor, Philadelphia, PA 19103
Terrell G. Killingsworth	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Vivianne Knight	Vice President	1501 4th Avenue, Suite 1400, Seattle, WA 98101
Mark Lang	Vice President	77 Goodell Street, Buffalo, NY 14230
Richard G. Larson	Vice President	315 East Robinson Street, Suite 245, Orlando, FL 32801
Dale A. Lehman	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
James R. Linthicum	Vice President	277 West Nationwide Blvd., Columbus, OH 43215
Clifford Lum	Vice President	615 Piikoi St., Ninth Floor, Honolulu, HI 96814
Thomas MacAllen	Vice President	201 Willowbrook Blvd., Wayne, NJ 07474
Karen Maestas	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Maribel Marquez	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Kenneth W. Martinez	Vice President	600 Carondelet Street, New Orleans, LA 70130

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Officers & Directors, continued

Name	Title	Address
Michael May	Vice President	8181 East Tufts Avenue, Denver, CO 80237
James Lee Mayo	Vice President	7650 West Courtney Campbell Causeway, Tampa, FL 33607
Lynn Mayo	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Scott A. McClelland	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Michael McCloskey	Vice President	9400 Amberglen Blvd., Austin, TX 78729
Mel M. Millenbruck	Vice President	1001 Highlands Plaza Dr. West, #300, St. Louis, MO 63110
Lisa Millet	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Richard A. Millet	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Carol Mitsuyasu	Vice President	615 Piikoi St., Ninth Floor, Honolulu, HI 96814
Fa'rid Motamed	Vice President	2020 East First Street, Suite 400, Santa Ana, CA 92705
Rama Thandava Murthy	Vice President	1950 N. Stemmons Fwy., Suite 6000, Dallas, TX 75207
Brett Mustoe	Vice President	756 E. Winchester Street, Suite 400, Salt Lake City, UT 84107
Gary Nemeth	Vice President	7800 Congress Avenue, Suite 200, Boca Raton, FL 33487
Thomas C. Nicholas	Vice President	277 Bendix Rd., Suite 500, Virginia Beach, VA 23452
Judy L. Rodgers	VP & Asst. Treasurer	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
Craig Pedersen	Vice President	9400 Amberglen Blvd., Austin, TX 78729
Robert Pizzano	Vice President	2020 K Street NW, Suite 300, Washington, DC 20006
Brian Powers	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Sujan Punyamurthula	Vice President	2870 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833
P. Denny Retter	Vice President	8300 College Blvd., Suite 200, Overland Park, KS 66210
Michael J. Richardson	Vice President	7389 Florida Blvd., Suite 300, Baton Rouge, LA 70806
Ted N. Ritschard	Vice President	9960 Federal Dr., Suite 300, Colorado Springs, CO 80915
Robert B. Rivers	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Richard Glenn Roberts	Vice President	756 E. Winchester Street, Suite 400, Salt Lake City, UT 84107
Lewis Robinson	Vice President	2020 K Street NW, Suite 300, Washington, DC 20006
Michael F. Rosenfeld	Vice President	1501 4th Avenue, Suite 1400, Seattle, WA 98101
Paul Ryan	Vice President	2020 East First Street, Suite 400, Santa Ana, CA 92705
Said Salah-Mars	Vice President	1333 Broadway, Suite 800, Oakland, CA 94612
Andrew P. Schechter	Vice President	7800 Congress Avenue, Suite 200, Boca Raton, FL 33487
Adrienne Schoenwolf	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
David P. Sekowski	Vice President	501 Holiday Dr., Suite 300, Pittsburgh, PA 15220
Michael Shoemaker	Vice President	26088 Iowa Avenue NE, Kingston, WA 98346
Elliot Silverston	Vice President	7720 North 16th Street, Suite 100, Phoenix, AZ 85020
Richard J. Simonetta	Vice President	277 West Nationwide Blvd., Columbus, OH 43215
James P. Singeltary	Vice President	277 West Nationwide Blvd., Columbus, OH 43215
Patti W. Stade	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Eric W. Smith	Vice President	564 White Pond Drive, Akron, OH 44320
William R. Smith	Vice President	2020 K Street NW, Suite 300, Washington, DC 20006
Steve Snelgrove	Vice President	756 E. Winchester Street, Suite 400, Salt Lake City, UT 84107

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Officers & Directors, continued.

Name	Title	Address
Paul G. Somerville	Vice President	566 El Dorado Street, Suite 100, Pasadena, CA 91101
George Richard Speer	Vice President	615 Piikoi St., Ninth Floor, Honolulu, HI 96814
Gisella Spreizer	Vice President	260 Franklin Street, Suite 300, Boston, MA 02110
James R. Squire	Vice President	10350 Richmond Ave., Suite 155, Houston, TX 77042
Karen M. Stearns	Vice President	6501 Americas Parkway NE, Suite 900, Albuquerque, NM 87110
Gregory Stidham	Vice President	277 West Nationwide Blvd., Columbus, OH 43215
Lori Stoll	Vice President	9901 IH-10 West, Suite 350, San Antonio, TX 78230
Edwin A. Toms	Vice President	8181 East Tufts Avenue, Denver, CO 80237
Joseph A. Trapasso	Vice President	2870 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833
Timothy Trofe	Vice President	9400 Amberglen Blvd., Austin, TX 78729
Constantine "Dean" Vakas	Vice President	8300 College Blvd., Suite 200, Overland Park, KS 66210
Toby Walters	Vice President	1350 Central Avenue, 2dn Floor, Los Alamos, NM 87544
Jay Douglass White	Vice President	1000 Corporate Center Dr., Suite 250, Franklin, TN 37067
Joseph A. Williams	Vice President	1375 Euclid Avenue, Suite 600, Cleveland, OH 44115
Jeffrey A. Williamson	Vice President	200 Orchard Ridge Drive, Suite 101, Gaithersburg, MD 20878
Kevin B. Wong	Vice President	2870 Gateway Oaks Drive, Suite 300, Sacramento, CA 95833
Grace Wood	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
James Zimmerman	Vice President	13825 Sunrise Valley Drive, Suite 250, Herndon, VA 20171
Carol F. Brandenburg-Smith	Assistant Secretary	600 Montgomery Street, 25th Floor, San Francisco, CA 94111