

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000676

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: URS GROUP, INC.

**Current Principal Place of Business:**

2020 K STREET NW  
SUITE 300  
WASHINGTON, DC 20006 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 ( )

**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

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01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

URS GROUP, INC.  
 Officers & Directors, continued

Document Number F93000000676

Name	Title	Address
Gary V. Jandegian	Director	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
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 Dharmotharan	Executive Vice President	10550 Richmond Ave., Suite 155, Houston, TX 77042
Thomas W. Bishop	Senior Vice President	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
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
Russel Rudden	Senior Vice President	One Montgomery St., Suite 900, San Francisco, CA 94104
Paul Ryan	Senior Vice President	2020 East First Street, Suite 400, Santa Ana, CA 92705
Sarabjit Singh	Senior Vice President	2020 K Street NW, Suite 300, Washington, DC 20006
Charles David Dickey, Jr.	Vice President	6135 Park South Drive, Suite 300, Charlotte, NC 28210
P. Stanley Dzierzenga	Vice President	1600 Perimeter Park Drive, Suite 400, Morrisville, NC 27560
Donald C. Harris	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Leonard F. Jones, Jr.	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Timothy Keener	Vice President	1600 Perimeter Park Drive, Suite 400, Morrisville, NC 27560
Kay L. Lantrip	Vice President	1600 Perimeter Park Drive, Suite 400, Morrisville, NC 27560
Daniel J. Levy	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
James Lee Mayo	Vice President	7650 West Courtney Campbell Causeway, Tampa, FL 33607
Gary Nemeth	Vice President	7800 Congress Avenue, Suite 200, Boca Raton, FL 33487
Robert B. Rivers	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Judy L. Rodgers	VP & Asst. Treasurer	600 Montgomery Street, 25th Floor, San Francisco, CA 94111
Patti W. Slade	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Jay Douglass White	Vice President	1000 Corporate Center Dr., Suite 250, Franklin, TN 37067
Grace Wood	Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Carol F. Brandenburg-Smith	Assistant Secretary	600 Montgomery Street, 25th Floor, San Francisco, CA 94111