

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90111 013 ***150.00

03558909 AT

DOCUMENT # F93000000676



1. Entity Name
URS GROUP, INC.

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

Mailing Address
**100 CALIFORNIA STREET
SUITE 500
SAN FRANCISCO CA 94111-4529
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-3077384**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	SRV WHITENIGHT, DONALD K 200 ORCHARD RIDGE DR #101 GAITHERSBURG MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST GUNDARLAHALLI, RAMANJANEYA 8181 E. TUFTS AVE DENVER CO 80237	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV BUTTS, JOHN E 2401 4TH AVE #1000 SEATTLE WA 98121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV VIRENDRA, SINGN 282 DELAWARE AVE BUFFALO NY 14202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, FREDERICK K 7650 W COURTNEY CAMPBELL CSWY TAMPA FL 33607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8181 EAST TUFTS AVE.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

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: *Carol Brummerstedt* **CAROL BRUMMERSTEDT, JURECASS. SECRETARY** *1/18/03* (415) 774-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

URS GROUP, INC.
 Document Number F93000000676

ATTACHMENT #
 F93 000000676

50006179

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	100 California Street, Suite 500	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	EV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	MILLER, JAMES R.
STREET ADDRESS		STREET ADDRESS	St. George's House, 2nd fl., 5 St. George's Road
CITY-ST-ZIP		CITY-ST-ZIP	London, UK SW19 4DR
TITLE	SrV/AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, GARY	NAME	
STREET ADDRESS	7101 Wisconsin Avenue, Suite 700	STREET ADDRESS	
CITY-ST-ZIP	Bethesda, MD 20814	CITY-ST-ZIP	
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	<input type="checkbox"/> Delete	TITLE	SrV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	BALFOUR, W. DAVID
STREET ADDRESS		STREET ADDRESS	9400 Amberglen Blvd.
CITY-ST-ZIP		CITY-ST-ZIP	Austin, TX 78729
TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BISHOP, THOMAS W.	NAME	
STREET ADDRESS	50 Fremont, 24th floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94105	CITY-ST-ZIP	

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

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TITLE	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANDEGIAN, GARY V.	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	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	235 Peachtree Street NE, Suite 2000	STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30303	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	SrV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, MICHAEL C.	NAME	
STREET ADDRESS	500 12th Street, Suite 200	STREET ADDRESS	
CITY-ST-ZIP	Oakland, CA 94608	CITY-ST-ZIP	
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	

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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 type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCCARONE, LOUIS A.	NAME	
STREET ADDRESS	1515 Broadway, 35th floor	STREET ADDRESS	
CITY-ST-ZIP	New York, NY 100136	CITY-ST-ZIP	
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 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	100 California Street, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
TITLE	V/AT <input 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	

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TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	PLUM, DAVID
STREET ADDRESS		STREET ADDRESS	277 Bendix Road, Suite 500
CITY-ST-ZIP		CITY-ST-ZIP	Virginia Beach, VA 23452
TITLE	<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	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUMMERSTEDT, CAROL	NAME	
STREET ADDRESS	100 California Street, Suite 500	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	