

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804789

Entity Name: URS ENERGY & CONSTRUCTION, INC.**Current Principal Place of Business:**7800 EAST UNION AVENUE
SUITE 100
DENVER, CO 80237**Current Mailing Address:**7800 EAST UNION AVENUE
SUITE 100
DENVER, CO 80237 US**FEI Number:** 34-0217470**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR
Name LEMON, JERRY KENNETH
Address 7800 EAST UNION AVENUE
SUITE 100
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name PRAYLO, PAUL W.
Address 7800 EAST UNION AVENUE
SUITE 100
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name SCHMERBER, JOHN PATRICK
Address 6200 SOUTH QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY
Name BAUGHMAN, JEANNE CORNELL
Address PO BOX 73
City-State-Zip: BOISE ID 83729

Title VP
Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title TREASURER
Name DRISCOLL, KEENAN EDWARD
Address 1999 AVENUE OF THE STARS
SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title VP
Name GROSS, BRETT IVAN
Address 6200 SOUTH QUEBEC STREET
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT
Name MCQUADE, DANIEL P.
Address 7800 EAST UNION AVENUE
SUITE 100
City-State-Zip: DENVER CO 80237

Continues on page 2

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: JEANNE CORNELL BAUGHMAN**SECRETARY****04/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NEDANOVICH, DONALD
Address 19219 KATY FREEWAY
SUITE 100
City-State-Zip: HOUSTON TX 77094

Title VP
Name VOLLMER, JOHN C.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title VP
Name YOUNG, STUART IRA
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876

Title VP
Name NIGRO, PAUL R.
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title VP
Name WOTRING, RANDALL A.
Address 20501 SENECA MEADOWS PARKWAY
SUITE 300
City-State-Zip: GERMANTOWN MD 20876