

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005363

Entity Name: URS HOLDINGS, INC.**Current Principal Place of Business:**1999 AVENUE OF THE STARS
SUITE 2600
LOS ANGELES, CA 90067**Current Mailing Address:**1999 AVENUE OF THE STARS
SUITE 2600
LOS ANGELES, CA 90067 US**FEI Number:** 95-4316617**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 PRESIDENT
Name BISHOP, THOMAS WALTER
Address 300 CALIFORNIA STREET, 4TH
 FLOOR
City-State-Zip: SAN FRANCISCO CA 94014

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

Title ASSISTANT SECRETARY
Name GILL, ANGELA C.
Address 1999 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title CHIEF FINANCIAL
 OFFICER/DIRECTOR
Name OSBORNE, RONALD E.
Address C/O AECOM TECHNOLOGY
 CORPORATION
 555 S. FLOWER STREET, SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

Title SECRETARY
Name BRANDENBURG-SMITH, CAROL F.
Address POST MONTGOMERY CENTER
 ONE MONTGOMERY STREET SUITE
 900
City-State-Zip: SAN FRANCISCO CA 94104-4538

Title VICE PRESIDENT/DIRECTOR
Name GAN, DAVID Y.
Address 1999 AVENUE OF THE STARS
 SUITE 2600
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY
Name HOPSON, PRESTON
Address C/O AECOM
 555 S. FLOWER STREET SUITE 3700
City-State-Zip: LOS ANGELES CA 90071

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: CAROL F. BRANDENBURG-SMITH**SECRETARY****04/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date