2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005363

Entity Name: URS HOLDINGS, INC.

Current Principal Place of Business:

600 MONTGOMERY STREET 25TH FLOOR

SAN FRANCISCO, CA 94111

Current Mailing Address:

600 MONTGOMERY STREET 25TH FLOOR SAN FRANCISCO, CA 94111

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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2014

Secretary of State

CC7054173470

Officer/Director Detail:

Title Title DT

BRIMHALL, REED N Name Name RODGERS, JUDY

600 MONTGOMERY STREET, 25TH Address Address 600 MONTGOMERY ST 25TH FL

FLOOR

SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip:

Title S Title

Name JONES, KRISTIN L JANDEGIAN, GARY Name

Address 600 MONTGOMERY STREET, 25TH 600 MONTGOMERY STREET, 25TH Address

Title

EXEC VP, CONTROLLER

FLOOR

FLOOR

City-State-Zip: SAN FRANCISCO CA 94111-4529 SAN FRANCISCO CA 94111 City-State-Zip:

DCFO Title Name BOECHLER, PAUL M

HICKS, H. THOMAS 600 MONTGOMERY STREET Address

Address 600 MONTGOMERY ST., 25TH FLOOR 25TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94111 City-State-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.

01/02/2014 SIGNATURE: KRISTIN L. JONES SECRETARY