

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005363

Entity Name: URS HOLDINGS, INC.**Current Principal Place of Business:**300 SOUTH GRAND AVENUE
9TH FLOOR
LOS ANGELES, CA 90071**Current Mailing Address:**300 SOUTH GRAND AVENUE
9TH FLOOR
LOS ANGELES, CA 90071 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 DIRECTOR
Name HALL, ALLISON EDWARD
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CFO
Name HALL, , ALLISON
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title VP
Name GAN, DAVID Y.
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name BURGESS, DONNA
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name OSBORNE, RONALD E.
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title TREASURER
Name HALL, ALLISON
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title GLOBAL TAX MANAGER
Name BURGESS, DONNA
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, GLOBAL TAX
Name TINCKNELL, TIMOTHY ALAN
Address 300 SOUTH GRAND AVENUE
9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

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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: HALL , ALLISON**PRESIDENT****03/31/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, GLOBAL TAX
Name CROSS, MARK
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title PRESIDENT
Name HALL, ALLISON
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title SECRETARY
Name KUMAR, MANAV
Address 300 SOUTH GRAND AVENUE
 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90071