

**2017 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            ENGLE, GARY A.  
Address        1501 - 4TH AVENUE  
                 SUITE 1400  
City-State-Zip: SEATTLE WA 98101-1616

Title            ASST. SECRETARY  
Name            SZURGOT, CHARLES FLORIAN  
Address        1999 AVENUE OF THE STARS  
                 SUITE 2600  
City-State-Zip: LOS ANGELES CA 90067

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

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

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

Title            CHIEF FINANCIAL  
                 OFFICER/DIRECTOR  
Name            OSBORNE, RONALD E.  
Address        C/O AECOM  
                 1999 AVENUE OF THE STARS SUITE  
                 2600  
City-State-Zip: LOS ANGELES CA 90067

*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:** PRESTON HOPSON**SECRETARY****04/14/2017**

Electronic Signature of Signing Officer/Director Detail

Date