

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000676

Entity Name: URS GROUP, INC.

Current Principal Place of Business:

3101 WILSON BLVD.
STE. 900
ARLINGTON, VA 22201

FILED
Mar 23, 2019
Secretary of State
6210196383CC

Current Mailing Address:

3101 WILSON BLVD.
STE. 900
ARLINGTON, VA 22201 US

FEI Number: 94-3077384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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, PRESIDENT
Name ENGLE, GARY A.
Address 1501 - 4TH AVENUE,SUITE 1400
SUITE 2600
City-State-Zip: SEATTLE WA 98101-1616

Title DIRECTOR, SENIOR VICE PRESIDENT
Name KEENER, TIMOTHY H.
Address 1600 PERIMETER PARK DRIVE
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR, CONTROLLER,
EXECUTIVE VICE PRESIDENT
Name RUDD, WILLIAM TROY
Address 1999 AVENUE OF THE STARS,SUITE
2600
City-State-Zip: LOS ANGELES CA 90067

Title SENIOR VICE PRESIDENT
Name AMAN, STEVEN M.
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name CZARNECKI, R. MARTIN
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

Title EXECUTIVE VICE PRESIDENT
Name DHAMOTHARAN, SUNDARARAJAN
"DHAMO"
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name DICKEY JR., CHARLES DAVID
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

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

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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: CHARLES F. SZURGOT

SECRETARY

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name ESPOSITO, MARK
Address 20501 SENECA MEADOWS PARKWAY
SUITE 202
City-State-Zip: GERMANTOWN MD 20876

Title SECRETARY
Name SZURGOT, CHARLES F.
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name TUCCIARONE, LOUIS A.
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name RUDDEN, RUSSEL P.
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

Title ASSISTANT CONTROLLER
Name THOMPSON, RAYMON H.
Address 3101 WILSON BLVD.
STE. 900
City-State-Zip: ARLINGTON VA 22201

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