

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804789

FILED
Apr 24, 2012
Secretary of State

Entity Name: URS ENERGY & CONSTRUCTION, INC.

Current Principal Place of Business:

720 PARK BLVD.
BOISE, ID 83712

New Principal Place of Business:

7800 E. UNION AVENUE
SUITE 100
DENVER, CO 80237

Current Mailing Address:

P.O. BOX 73
BOISE, ID 83729

New Mailing Address:

FEI Number: 34-0217470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ZAIST, ROBERT W
Address: 7800 E. UNION AVENUE, SUITE 100
City-St-Zip: DENVER, CO 80237

Title: T
Name: RODGERS, JUDY L
Address: 600 MONTGOMERY STREET, 26TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DVPC
Name: LEMON, JERRY K
Address: 7800 E. UNION AVENUE, SUITE 100
City-St-Zip: DENVER, CO 80237

Title: DVP
Name: HILL, RANDOLPH J
Address: 720 PARK BOULEVARD
City-St-Zip: BOISE, ID 83712

Title: DC
Name: ZARGES, THOMAS H
Address: 7800 E. UNION AVENUE, SUITE 100
City-St-Zip: DENVER, CO 80237

Title: DCOO
Name: NASH, GEORGE L JR.
Address: 7800 E. UNION AVENUE, SUITE 100
City-St-Zip: DENVER, CO 80237

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: JEANNE C. BAUGHMAN

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04/24/2012

Electronic Signature of Signing Officer or Director

Date