

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monttorn
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 22 PM 4:07

DOCUMENT # 830470 (1)

1. Corporation Name

URS CONSULTANTS, INC.

Principal Place of Business

**100 CALIFORNIA ST
SUITE 500
SAN FRANCISCO CA 94111**

Mailing Address

**100 CALIFORNIA ST
SUITE 500
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/17/1973

3a. Date of Last Report

08/10/1994

4. FEI Number

11-1980241

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	BRUMMERSTEDT, CAROL
STREET ADDRESS	100 CALIFORNIA ST
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	VPD
NAME	KOFFEL, MARTIN M
STREET ADDRESS	100 CALIFORNIA ST
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	SV
NAME	BLOOM, MARVIN J
STREET ADDRESS	100 CALIFORNIA ST
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	PD
NAME	ROSENSTEIN, IRWIN L
STREET ADDRESS	100 CALIFORNIA ST
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	DCS
NAME	AINSWORTH, KENT P
STREET ADDRESS	100 CALIFORNIA ST
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	EVP
NAME	TANZER, MARTIN S
STREET ADDRESS	100 CALIFORNIA ST
CITY-ST-ZIP	SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: **Carol Brummerstedt**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL BRUMMERSTEDT
ASSISTANT SECRETARY
3/14/95 (415) 774-2700