2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am **DOCUMENT # 830470** Secretary of State 1. Entity Name **URS CORPORATION GROUP CONSULTANTS** 02-03-2001 90062 050 ***158.75 Principal Place of Business Mailing Address 100 CALIFORINA ST 100 CALIFORINA ST SUITE 500 SUITE 500 SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-1980241 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 🔼 Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change ☐ Addition BRUMMERSTEDT, CAROL NAME NAME 100 CALIFORNIA ST STREET ADDRESS STREET ADDRESS see attache SAN FRANCISCO CA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE KOFFEL, MARTIN M NAME NAME 100 CALIFORNIA ST STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA CITY-ST-7IP CITY-ST-ZIP Change Ch ☐ Addition ☐ Delete TITLE TITLE BLOOM, MARVIN J. " BLOOM, MARVIN J NAME NAME

ONE PENN PLAZA, SUITE 100 CALIFORNIA ST STREET ADDRESS STREET ADDRESS NOW YORK, MY 10119 SAN FRANCISCO CA CITY-ST-ZIP CITY-ST-ZIP Ki Change ☐ Delete TITLE ☐ Addition TITLE ROSENSTEIN, IRWING. ROSENSTEIN, IRWIN L NAME NAME ONE PENN PLAZA, SUITE 610 100 CALIFORNIA ST STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP HEW YORK, MY 10119 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change ■ Addition AINSWORTH, KENT P NAME NAME 100 CALIFORNIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE TANZER, MARTINS ... TANZER, MARTIN S NAME STREET ADDRESS 100 CALIFORNIA ST STREET ADDRESS NEW YORK; HY SAN FRANCISCO CA CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KRISTIN L. JONES, ASSISTANT SECRETARY

1.2601

415.774.2700

Daytime Phone #

#830470 B001560

URS CORPORATION GROUP CONSULTANTS / DOCUMENT NUMBER 830470

	OFFICERS & DIRECTORS		1001
11.	OFFICERS & DIRECTORS		IGES TO OFFICERS & DIRECTORS IN 11
Title	D □ Delete	1.1 Title	☐ Change ☐ Addition
Name	Clancey, Thomas J.	1.2 Name	
Street Address	One Penn Plaza, Suite 610	1.3 Street Address	
City-State-ZIP	New York, NY 10119	1.4 City-State-ZIP	
Title	V/T 🛱 Delete	2.1 Title	V/T ☐ Change ② Addition
Name	Jorgensen, Cynthia	2.2 Name	Nelson, David C.
Street Address	100 California Street, Suite 500	2.3 Street Address	100 California Street, Suite 500
City-State-ZIP	San Francisco, CA 94111	2.4 City-State-ZIP	San Francisco, CA 94111
Title	V □ Delete	3.1 Title	☐ Change ☐ Addition
Name	Geran, Francis J.	3.2 Name	
Street Address	One Mack Centre Drive	3.3 Street Address	
City-State-ZIP	Paramus, NJ 07652	3.4 City-State-ZIP	
Title	Delete	74.1 Title	V □ Change ② Addition
Name]	4.2 Name	Moutal, Harvey P.
Street Address		4.3 Street Address	One Mack Centre Drive
City-State-ZIP		4.4 City-State-ZIP	Paramus, NJ 07652
Title	□ Delete	5.1 Title	V ☐ Change € Addition
Name	La Delete	5.2 Name	Sands, Harvey
Street Address		5.3 Street Address	One Penn Plaza, Suite 610
	1	5.5 Street Address	
City-State-ZIP Title	☐ Delete	5.4 City-State-ZIP 6.1 Title	New York, NY 10119 V □ Change Addition
Name	Li Delete	6.2 Name	
Street Address		6.3 Street Address	Tillman, Raymond One Penn Plaza, Suite 610
City-State-ZIP		•	New York, NY 10119
Title	□ Delete	6.4 City-State-ZIP 7.1 Title	V 🖂 Change 🗷 Addition
Name	Li Delete	7.1 Hue 7.2 Name	Curtis, Lamont W.
Street Address		7.3 Street Address	
City-State-ZIP		1	5606B Virginia Beach Blvd.
Title	☐ Delete	7.4 City-State-ZIP 8.1 Title	Virginia Beach, VA 23462 V/Asst S □ Change 🔯 Addition
Name	Delete	1	
		8.2 Name	May, Richard
Street Address		8.3 Street Address	One Mack Centre Drive
City-State-ZIP	· □ Delete	8.4 City-State-ZIP	Paramus, NJ 07652
Title Name	· Delete	9.1 Title	V/controller
		9.2 Name	Pedalino, Peter J.
Street Address		9.3 Street Address	One Mack Centre Drive
City-State-ZIP		9.4 City-State-ZIP	Paramus, NJ 07652
Title	☐ Delete	10.1 Title	V ☐ Change ☑ Addition
Name Street Address		10.2 Name	Masters, Joseph
Street Address		10.3 Street Address	100 California Street, Suite 500
City-State-ZIP		10.4 City-State-ZIP	San Francisco, CA 94111
Title	□ Delete	11.1 Title	V □ Change Addition
Name Charact Adduses		11.2 Name	Klein, Terry
Street Address		11.3 Street Address	561 Cedar Lane
City-State-ZIP		11.4 City-State-ZIP	Florence, NJ 08518
Title	☐ Delete	12.1 Title	V ☐ Change ☑ Addition
Name	İ	12.2 Name	Plum, David W.
Street Address		12.3 Street Address	5606B Virginia Beach Blvd.
City-State-ZIP		12.4 City-State-ZIP	Virginia Beach, VA 23462

URS CORPORATION GROUP CONSULTANTS / DOCUMENT NUMBER 830470

			V 1	B001
11.	OFFICERS & DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS & DIRECTORS IN 11	
Title Name Street Address City-State-ZIP		□ Delete	13.1 Title 13.2 Name 13.3 Street Address 13.4 City-State-ZIP	Asst. S
Title Name Street Address City-State-ZIP		□ Delete	14.1 Title 14.2 Name 14.3 Street Address 14.4 City-State-ZIP	Asst. S ☐ Change
Title Name Street Address City-State-ZIP		□ Delete	15.1 Title 15.2 Name 15.3 Street Address 15.4 City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP		" □ Delete	16.1 Title 16.2 Name 16.3 Street Address 16.4 City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP		□ Delete	17.1 Title 17.2 Name 17.3 Street Address 17.4 City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP		□ Delete	18.1 Title 18.2 Name 18.3 Street Address 18.4 City-State-ZIP	□ Change □ Addition
Title Name Street Address City-State-ZIP		□ Delete	19.1 Title 19.2 Name 19.3 Street Address 19.4 City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP		□ Delete	20.1 Title 20.2 Name 20.3 Street Address 20.4 City-State-ZIP	□ Change □ Addition
Title Name Street Address City-State-ZIP		□ Delete	21.1 Title 21.2 Name 21.3 Street Address 21.4 City-State-ZIP	□ Change □ Addition
Title Name Street Address City-State-ZIP	·	□ Delete	22.1 Title 22.2 Name 22.3 Street Address 22.4 City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP		□ Delete	2.1 Title 23.2 Name 23.3 Street Address 23.4 City-State-ZIP	☐ Change ☐ Addition
Title Name Street Address City-State-ZIP		□ Delete	24.1 Title 24.2 Name 24.3 Street Address 24.4 City-State-ZIP	□ Change □ Addition