

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833552

FILED
Jan 03, 2011
Secretary of State

Entity Name: URS CORPORATION

Current Principal Place of Business:

600 MONTGOMERY ST.
25TH FLR.
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

Current Mailing Address:

600 MONTGOMERY ST.
25TH FLR.
SAN FRANCISCO, CA 94111 US

New Mailing Address:

FEI Number: 94-1716908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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: DSRV
Name: STEVENSON, WILLIAM A
Address: 3950 SPARKS DR SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: P
Name: JANDEGIAN, GARY
Address: 600 MONTGOMERY ST., 25TH FLR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SRV
Name: LOGAN, THOMAS
Address: 7800 CONGRESS AVE, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: GARCIA, CARLOS
Address: 7650 CORPORATE CENTER DR., STE 400
City-St-Zip: MIAMI, FL 33126

Title: S
Name: JONES, KRISTIN L
Address: 600 MONTGOMERY STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V
Name: MAYO, JAMES L
Address: 1625 SUMMIT LAKE DR., SUITE 200
City-St-Zip: TALLAHASSEE, FL 32317

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: KRISTIN L. JONES

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date