

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833552

FILED
Jan 03, 2012
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 ()

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: DRAHEIM, JAMES R
Address: 2020 K STREET NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20006

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

Title: V
Name: SCHECHTER, ANDREW P
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date

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URS CORPORATION
Officers & Directors, continued

Document Number 833552

Name	Title	Address
Thomas W. Bishop	Director	600 Montgomery St., 25th Floor, San Francisco, CA 94111
H. Thomas Hicks	Vice President, CFO & Director	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Dharmo S. Dhamotharan	Executive Vice President	10550 Richmond Ave., Suite 155, Houston, TX 77042
Thomas W. Bishop	Senior Vice President	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Vincent Provenza	Senior Vice President	3500 N. Causeway Blvd., Suite 900, Metairie, LA 70002
David W. Pino	Senior Vice President	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Judy L. Rodgers	Vice President & Treasurer	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Robert Cooper	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33487
Timothy DeBord	Vice President	4168 Soutpoint Parkway, Suite 205, Jacksonville, FL 32216
Luc Delhaes	Vice President	7650 W. Courtney Campbell Causeway, Tampa, FL 33607
Mario Echagarrua	Vice President	150 East Palmetto Park Rd., Suite 400, Boca Raton, FL 33432
Ronald Giovannelli	Vice President	7650 W. Courtney Campbell Causeway, Tampa, FL 33607
William Houppermans	Vice President	7650 Corporate Center Dr., Suite 400, Miami, FL 33126
Thomas Kwader	Vice President	1625 Summit Lake Dr., Suite 200, Tallahassee, FL 32317
Thomas Lovett	Vice President	7650 W. Courtney Campbell Causeway, Tampa, FL 33607
William Marcus	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33487
Thomas Mullin	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33487
Gary Nemeth	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33487
Stephen Noppinger	Vice President	315 East Robinson St., Suite 245, Orlando, FL 32801
Douglas E. Prescott	Vice President	315 East Robinson St., Suite 245, Orlando, FL 32801
Panneer Shanmugam	Vice President	7800 Congress Ave., Suite 200, Boca Raton, FL 33487
Carol Brandenburg-Smith	Assistant Secretary	600 Montgomery St., 25th Floor, San Francisco, CA 94111