

0387015

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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90214 029 ***150.00

04-27-1999 90214 030 *****8.75



PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **848780**

1. Corporation Name

URS GREINER WOODWARD-CLYDE, INC. SOUTHERN

Principal Place of Business

Mailing Address

100 CALIFORNIA STREET
 SUITE 500
 SAN FRANCISCO CA 94111

7650 W. COURTNEY CAMPBELL CAUSEWAY
 TAMPA FL 33607-1462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1981

4. FEI Number

59-2087895

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 owes the current year Intangible
 Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

81 Name

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

83

84 City

F.L

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.

(NO "E" Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
 NAME ROSENSTEIN, IRWIN L
 STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
 CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE D ☐ DELETE
 NAME KOFFEL, MARTIN M
 STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
 CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE VSCD ☐ DELETE
 NAME AINSWORTH, KENT
 STREET ADDRESS 100 CALIFORNIA STREET, SUITE 500
 CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE V ☒ DELETE
 NAME COSTELLO, ROBERT L
 STREET ADDRESS 1099 18TH STREET, SUITE 700
 CITY-ST-ZIP DENVER CO 90202-1907

TITLE V ☐ DELETE
 NAME GALEN, ROBERT M
 STREET ADDRESS 7650 W. COURTNEY CAMPBELL CAUSEWAY
 CITY-ST-ZIP TAMPA FL 33607-1462

TITLE V ☐ DELETE
 NAME HAURY, RICHARD L
 STREET ADDRESS 315 EAST ROBINSON ST., SUITE 245
 CITY-ST-ZIP ORLANDO FL 32801-1975

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 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 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 on an attachment with an address, with a like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL BRUMMERSTEDT, ASST. SECRETARY

3/29/99

Date

415-
 774-2700

Daytime Phone #

CR2E034 (11/98)

848780
434634 90214-15

URS GREINER WOODWARD-CLYDE, INC. SOUTHERN
California Domestic

OFFICERS & DIRECTORS

all located at

100 California Street, Suite 500
San Francisco, California 94111

ALL TERMS EXPIRE NOVEMBER 1, 1999

DIRECTORS

Martin M. Koffel
Kent P. Ainsworth
Irwin L. Rosenstein

OFFICERS

Irwin L. Rosenstein	President
Kent P. Ainsworth	Chief Financial Officer, Executive Vice President, and Secretary
Jean-Yves Perez	Executive Vice President
Robert M. Gallen	Senior Vice President
Richard L. Haury	Senior Vice President
T. Wallace Hawkes, III	Senior Vice President
Jimmie D. Allison	Vice President
Eugene Balter	Vice President
Winfield Beyea	Vice President
Richard L. Combs	Vice President
M. Janet Everett	Vice President
Jimmie L. Gill	Vice President
Rod Hames	Vice President
Edward D. Hamm	Vice President
Donald R. Henderson	Vice President
Steven G. Henriquez	Vice President

URS GREINER WOODWARD-CLYDE, INC. SOUTHERN

OFFICERS, continued

Laddie E. Irion	Vice President
Cynthia Jorgensen	Vice President and Treasurer
Timothy Keener	Vice President
Mario G. Larrea	Vice President
Thomas G. Lovett	Vice President
Thomas A. Marsicano	Vice President
Joseph Masters	Vice President
Stephen H. McGucken	Vice President
Hugh W. Miller, Jr.	Vice President
Allen Niedero	Vice President
John O'Connor	Vice President
Gerardo M. Norona	Vice President
Peter Pedalino	Vice President and Controller
Lynn R. Penniman	Vice President
Jamshid Raoofi	Vice President
George L. Reed	Vice President
Milford A. Reisert	Vice President
Loyd Duane Stark	Vice President
Henry E. Timmerman	Vice President
Thomas Turton	Vice President
Gary M. Wantland	Vice President
John D. Willis	Vice President
Jane Burmer	Assistant Vice President
Gary W. Lutes	Assistant Vice President
Russell Marks	Assistant Vice President
Carol Brummerstedt	Assistant Secretary

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