
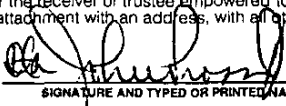


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90175 024 ***150.00

DOCUMENT # F04000003771 1. Entity Name JACOBS CONSULTANCY INC.					
Principal Place of Business 5995 ROGERDALE ROAD HOUSTON, TX 77081			Mailing Address P.O. BOX 7084 PASADENA, CA 91109		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04202006 Chg-P CR2E034 (11/05)	
4. FEI Number 74-1744538				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD EVANS, PETER M 5995 ROGERDALE ROAD HOUSTON, TX 77081 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD PROSSER, JOHN W JR 1111 S. ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MARKLEY, WILLIAM C III 1111 S. ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARTIN, CRAIG L 1111 S. ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEAN, WARREN M 501 NORTH BROADWAY ST. LOUIS, MO 631022121 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DAVIDSON, J.N.R. 555 AIRPORT BLVD, SUITE 300 BURLINGAME, CA 94010 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Davidson, J. N. R. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			John W. Prosser, Jr.		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
			<small>Daytime Phone #</small>		

ATTACHMENT 40078553

Jacobs Consultancy, Inc.

Document # F04000003771

<i>Name</i>	<i>Title</i>	<i>Address</i>
Thomas R. Hammond	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Warren M. Dean	Vice President	501 N. Broadway St. Louis, MO 63102
J. N. R. Davidson	Vice President	555 Airport Blvd., Suite 300 Burlingame, CA 94010
Robert M. Clement	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael J. Higgins	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Laurence R. Sadoff	Vice President	5995 Rogerdale Road Houston, TX 77072
Philip J. Stassi	Vice President	Jacobs House, 427 London Road Reading, England RG6 1BL
Peter M. Evans	Vice President	5995 Rogerdale Road Houston, TX 77072
George B. Kunberger	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Allyn B. Taylor	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
John McLachlan	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
J. N. R. Davidson	Director	555 Airport Blvd., Suite 300 Burlingame, CA 94010
Peter M. Evans	Director	5995 Rogerdale Road Houston, TX 77072
John W. Prosser, Jr.	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105