

**F09000001340**

## Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

URS Corporation of Delaware, Inc.

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APR -2 2009  
D.A. WHITE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. URS CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

URS CORPORATION OF DELAWARE, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 94-1381538  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 1976 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Montgomery Street, 26th Floor, San Francisco, CA 94111  
(Principal office address)
- 600 Montgomery Street, 26th Floor, San Francisco, CA 94111  
(Current mailing address)

8. consulting and administrative support services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Howard L. Volz C.T. Corporation System Howard L. Volz  
(Registered agent's signature) Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Joseph Masters, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

URS CORPORATION

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on FEB. 27, 2009, adopting the alternate

name of URS CORPORATION OF DELAWARE, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 3/30/09

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

JOSEPH MASTERS

Vice President & Secretary

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CR2E126 (6/08)

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Martin M. Koffel

Address: 600 Montgomery Street, 26th Floor

San Francisco, CA 94111

(CONTINUED ON ATTACHMENT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Martin M. Koffel (CEO)

Address: 600 Montgomery Street, 26th Floor

San Francisco, CA 94111

Vice President: H. Thomas Hicks (VP & CFO)

Address: 600 Montgomery Street, 26th Floor

San Francisco, CA 94111

Secretary: Joseph Masters (and VP)

Address: 600 Montgomery Street, 26th Floor, San Francisco, CA 94111

Treasurer: Judy L. Rodgers (and VP)

Address: 600 Montgomery Street, 26th Floor, San Francisco, CA 94111

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Masters, Vice President & Secretary

(Typed or printed name and capacity of person signing application)

URS Corporation (DE)  
Directors, continued

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Lydia	H.	Kennard	
<i>First Name</i>	<i>Middle I.</i>	<i>Last Name</i>	<i>Suffix</i>
600 Montgomery St., 26th Floor	San Francisco	CA	USA 94111
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>
Joseph	W.	Ralston	
<i>First Name</i>	<i>Middle I.</i>	<i>Last Name</i>	<i>Suffix</i>
600 Montgomery St., 26th Floor	San Francisco	CA	USA 94111
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>
John	D.	Roach	
<i>First Name</i>	<i>Middle I.</i>	<i>Last Name</i>	<i>Suffix</i>
600 Montgomery St., 26th Floor	San Francisco	CA	USA 94111
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>
Douglas	W.	Stotlar	
<i>First Name</i>	<i>Middle I.</i>	<i>Last Name</i>	<i>Suffix</i>
600 Montgomery St., 26th Floor	San Francisco	CA	USA 94111
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>
William	P.	Sullivan	
<i>First Name</i>	<i>Middle I.</i>	<i>Last Name</i>	<i>Suffix</i>
600 Montgomery St., 26th Floor	San Francisco	CA	USA 94111
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>
William	D.	Walsh	
<i>First Name</i>	<i>Middle I.</i>	<i>Last Name</i>	<i>Suffix</i>
600 Montgomery St., 26th Floor	San Francisco	CA	USA 94111
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Zip Code</i>

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TALLAHASSEE, FLORIDA

URS CORPORATION (DE)  
Officers, continued

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Irwin L. Rosenstein		Vice President	
<i>Name</i>		<i>Title</i>	
One Penn Plaza, Suite 610	New York	NY	10119
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Judy L. Rodgers		Vice President, Treasurer	
<i>Name</i>		<i>Title</i>	
600 Montgomery St., 26th Floor	San Francisco	CA	94111
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Reed N. Brimhall		Vice President, Controller, & CAO	
<i>Name</i>		<i>Title</i>	
600 Montgomery St., 26th Floor	San Francisco	CA	94111
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Thomas Lynch		Vice President, Information Technology	
<i>Name</i>		<i>Title</i>	
7650 West Courtney Campbell Causeway	Tampa	FL	33607
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Susan B. Kilgannon		Vice President, Communications	
<i>Name</i>		<i>Title</i>	
One Penn Plaza, Suite 610	New York	NY	10119
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Olga Perkovic		Vice President	
<i>Name</i>		<i>Title</i>	
600 Montgomery St., 26th Floor	San Francisco	CA	94111
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Thomas W. Bishop		Vice President	
<i>Name</i>		<i>Title</i>	
600 Montgomery St., 26th Floor	San Francisco	CA	94111
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

URS CORPORATION (DE)  
Officers, continued

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Gary V. Jandegian	Vice President		
Name	Title		
600 Montgomery St., 26th Floor	San Francisco	CA	94111
Street Address	City	State	Zip Code

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TALLAHASSEE, FLORIDA

Sam Ramraj	Vice President, Investor Relations		
Name	Title		
600 Montgomery St., 26th Floor	San Francisco	CA	94111
Street Address	City	State	Zip Code

Randall A. Wotring	Vice President		
Name	Title		
20501 Seneca Meadows Parkway	Germantown	MD	10876
Street Address	City	State	Zip Code

Thomas Zaigas	Vice President		
Name	Title		
720 Park Boulevard	Boise	ID	83712
Street Address	City	State	Zip Code

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "URS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2009 APR -1 P 12:38  
SECRETARY OF STATE  
WILMINGHAM, DELAWARE

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090324366

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7222676

DATE: 04-01-09