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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Kristin.Jones@URSCorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION
URS FEDERAL SERVICES, INC.

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D. A. WHITE

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10 FEB -2 PM 3:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 FEB -2 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2010 FEB -2 A 10:45

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

1. URS FEDERAL SERVICES, INC.

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

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

2. Delaware

3. 27-1628265

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 1/7/2010

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, P.S., to determine penalty liability)

7. 20501 Seneca Meadows Parkway, Suite 300, Germantown, MD 20876

(Principal office address)

600 Montgomery Street, 25th Floor, San Francisco, CA 94111

(Current mailing address)

8. technical services, primarily for the federal government

(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

(City)

Florida 33324

(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.

C T Corporation System

By: Kelly Snedden

(Registered agent's signature)

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

2010 FEB -2 A 10:46

A. DIRECTORS

Chairman: Randall A. Wotring

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 20501 Seneca Meadows Parkway, Suite 300
Germantown, MD 20876

Vice Chairman: _____

Address: _____

Director: H. Thomas Hicks

Address: 600 Montgomery Street, 25th Floor
San Francisco, CA 94111

Director: Reed N. Brimhall

Address: 600 Montgomery Street, 25th Floor
San Francisco, CA 94111

B. OFFICERS

President: Randall A. Wotring

Address: 20501 Seneca Meadows Parkway, Suite 300
Germantown, MD 20876

Vice President: William Neob

Address: 20501 Seneca Meadows Parkway, Suite 300
Germantown, MD 20876

Secretary: Stuart L. Young

Address: 20501 Seneca Meadows Parkway, Suite 300

Treasurer: Greg Robinson

Address: 20501 Seneca Meadows Parkway, Suite 300, Germantown, MD 20876

(CONTINUED ON ATTACHMENT)

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. Kristin L. Jones, Assistant Secretary
(Typed or printed name and capacity of person signing application)

URS FEDERAL SERVICES, INC.
Officers & Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	TITLE	BUSINESS ADDRESS
H. Thomas Hicks	Director	600 Montgomery St., 25th Floor San Francisco, CA 94111
Randall A. Wolring	Director	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Reed N. Brimhall	Director	600 Montgomery St., 25th Floor San Francisco, CA 94111
Randall A. Wolring	President & CEO	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
H. Thomas Hicks	Vice President	600 Montgomery St., 25th Floor San Francisco, CA 94111
Judy L. Rodgers	Vice President	600 Montgomery St., 25th Floor San Francisco, CA 94111
William Neeb	VP, CFO, Asst. Treasurer, Asst. Secretary	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Stuart I. Young	VP, General Counsel, Secretary	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Robert Rudisin	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876

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URS FEDERAL SERVICES, INC.
Officers & Directors

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NAME	TITLE	BUSINESS ADDRESS
Guy Stevenson	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
John Kennedy	Vice President, Controller	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Greg Robinson	Treasurer	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
James J. Loughran	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Wade H. McManus	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Gregory Retusek	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
David W. Swindle, Jr.	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Marshall Thompson	Vice President	11800 Stark Road Stockton, UT 84071
John C. Vollmer	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876

URS FEDERAL SERVICES, INC.
Officers & Directors

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NAME	TITLE	BUSINESS ADDRESS
Thomas T. Wrenn	Vice President	20501 Seneca Meadows Pkwy., Suite 300 Germantown, MD 20876
Kristin L. Jones	Assistant Secretary	600 Montgomery Street, 25th Floor San Francisco, CA 94111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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2010 FEB -2 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "URS FEDERAL SERVICES, INC." 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 SECOND DAY OF FEBRUARY, A.D. 2010.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4774658 8300

100098017

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7793027

DATE: 02-02-10