

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000566

FILED
Jan 03, 2011
Secretary of State

Entity Name: URS FEDERAL SERVICES, INC.

Current Principal Place of Business:

20501 SENECA MEADOWS PKWY, SUITE 300
GERMANTOWN, MD 20876

New Principal Place of Business:

Current Mailing Address:

600 MONTGOMERY ST, 25TH FLR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 27-1628265

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: PD
Name: WOTRING, RANDALL A
Address: 20501 SENECA MEADOWS PKWY, SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

Title: DV
Name: HICKS, H. THOMAS
Address: 600 MONTGOMERY ST, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: BRIMHALL, REED N
Address: 600 MONTGOMERY ST, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP
Name: NEEB, WILLIAM
Address: 20501 SENECA MEADOWS PKWY, SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

Title: S
Name: YOUNG, STUART L
Address: 20501 SENECA MEADOWS PKWY, SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

Title: T
Name: ROBINSON, GREG
Address: 20501 SENECA MEADOWS PKWY, SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

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

AS

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date