
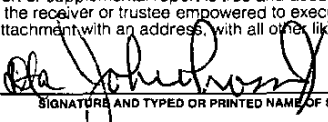


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2006 90160 039 ***150.00

DOCUMENT # P13217 1. Entity Name JACOBS ENGINEERING GROUP INC.					
Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US			Mailing Address P.O. BOX 7084 PASADENA, CA 91109-7084 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 95-4081636	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	PD MARTIN, CRAIG L 1111 S ARROYO PARKWAY PASADENA, CA 91105		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / P / D Martin, Craig L.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARKLEY, WILLIAM C., III 1111 S ARROYO PARKWAY PASADENA, CA 91105		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PROSSER, J.W., JR. 1111 S ARROYO PARKWAY PASADENA, CA 91105		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKLEY, WILLIAM C III 1111 S ARROYO PARKWAY PASADENA, CA 91105		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WATSON, NOEL G 1111 S ARROYO PARKWAY PASADENA, CA 91105		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, LINDA K. 451-1/2 JERSEY AVE JERSEY CITY, NJ 07302		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			(626)578-3500		

ATTACHMENT

40077836

Jacobs Engineering Group Inc.

Document # P13217

<i>Name</i>	<i>Title</i>	<i>Address</i>
Craig L. Martin	CEO and President	1111 S. Arroyo Parkway Pasadena, CA 91105
George A. Kunberger	Executive Vice President and Group Vice President - Northern Region	1111 S. Arroyo Parkway Pasadena, CA 91105
John W. Prosser, Jr.	Executive V. P., Finance & Administration, Treasurer, Asst. Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Executive V. P., Operations	1111 S. Arroyo Parkway Pasadena, CA 91105
Patricia H. Summers	Senior Vice President Human Resources	1111 S. Arroyo Parkway Pasadena, CA 91105
John McLachlan	Senior Vice President, Acquisition & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105
Mark Williams	Senior Vice President, Information Technology	1111 S. Arroyo Parkway Pasadena, CA 91105
Nazim G. Thawerbhoy	Senior Vice President & Controller	1111 S. Arroyo Parkway Pasadena, CA 91105
Martin G. Duvivier	Senior Vice President, Quality & Safety	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Sr. V. P., General Counsel and Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert M. Clement	Senior Vice President, Global Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Allyn B. Taylor	Group Vice President, Civil	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
William G. Mitchell	Group Vice President Infrastructure	95 Bothwell Street Glasgow, Scotland G2 7HX
Gregory J Landry	Group Vice President, Western Region	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
Warren M. Dean	Group Vice President, Building and Infrastructure	501 N. Broadway St. Louis, MO 63102
Walter C. Barber	Group Vice President, Infrastructure.	Jacobs House, 427 London Road Reading, England RG6 1BL
Laurence R. Sadoff	Group Vice President, Field Services	5995 Rogerdale Road Houston, TX 77072
Andrew Kremer	Group Vice President, International	Plesmanlaan 100, 2332 CB, PO Box 141 Leiden, The Netherlands 2300 AC

ATTACHMENT

Jacobs Engineering Group Inc.

FEIN: 95-4081636

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<i>Name</i>	<i>Title</i>	<i>Address</i>
Michael J. Higgins	Group Vice President, Federal Program	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Arlan C. Emmert	Group Vice President, Asian Region	29 International Bus. Pk #03-01 Singapore, 609923
Peter M. Evans	Group Vice President, Southern Region	5995 Rogerdale Road Houston, TX 77072
Philip J. Stassi	Group Vice President, International	Jacobs House, 427 London Road Reading, England RG6 1BL
James W. Thiesing	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
Noel G. Watson	Chairman of the Board	1111 S. Arroyo Parkway Pasadena, CA 91105
Dale R. Laurance	Director	10889 Wilshire Blvd. Los Angeles, CA 90024
Benjamin F. Montoya	Director	4361 Whispering Oaks Cir. Granite Bay, CA 95746
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
David M. Petrone	Director	1825 S. Grant St., Ste. 630 San Mateo, CA 94402
Edward V. Fritzky	Director	1201 Amgen Court West Seattle, WA 98119
Joseph R. Bronson	Director	3050 Bowers Ave. Santa Clara, CA 95054
Linda F. Levinson	Director	710 22nd Street Santa Monica, CA 90402
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106
Robert B. Gwyn	Director	5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136
Thomas M. T. Niles	Director	1212 Ave. of the Americas New York, NY 10036
Linda K. Jacobs	Director	451-1/2 Jersey Ave. Jersey City, NJ 07302