

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13217

FILED
Jun 30, 2011
Secretary of State

Entity Name: JACOBS ENGINEERING GROUP INC.

Current Principal Place of Business:

1111 S ARROYO PARKWAY
PASADENA, CA 91105 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT.
P.O. BOX 7084
PASADENA, CA 911097084 US

New Mailing Address:

FEI Number: 95-4081636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO
Name: MARTIN, CRAIG L
Address: 1111 S ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: GVP
Name: MCMAHON, KEVIN J
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: EVP
Name: PROSSER, JR, JOHN W
Address: 1111 S ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: VP
Name: MOREFIELD, KENNETH N
Address: 3606 MACLAY BLVD, #201
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: WAGNER, PAUL F
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: JONES, KEITH B
Address: 46 LIBERTY INDUSTRIAL PARKWAY
City-St-Zip: MCDONOUGH, GA 30253

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: JOHN W. PROSSER, JR.

EVP

06/30/2011

Electronic Signature of Signing Officer or Director

Date