

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13217

FILED
Sep 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: D
Name: MCCOLLUM, JR, FLOYD W
Address: 5750 MAJOR BLVD, STE 400
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: CHOLVIBUL, TINY
Address: 1100 N. GLEBE RD, SUITE 500
City-St-Zip: ARLINGTON, VA 22201

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.

TREA

09/30/2011

Electronic Signature of Signing Officer or Director

Date

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9-30-11

Jacobs Engineering Group Inc.

FEIN: 95-4081636

Name	Title	Address
Craig L. Martin	CEO and President	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Executive Vice President	1180 Eskdale Road Wokingham, RG41 5TU England
George A. Kunberger	Executive Vice President	1111 S. Arroyo Pkwy Pasadena, CA 91105
Gregory J. Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
Joseph G. Mandel	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
John W. Prosser, Jr.	Executive Vice President, Finance and Administration	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Senior Vice President/General Counsel/Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
John McLachlan	Senior Vice President, Acquisitions & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105
Andrew Kramer	Group Vice President, Americas Mining and Minerals	1111 S. Arroyo Parkway Pasadena, CA 91105
William J. Birkhofer	Senior Vice President, North American Public Sector Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael S. Udovic	Vice President & Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Kenneth N. Morefield	Vice President	3805 Macley Blvd., Suite 201 Tallahassee, FL 32312
Paul F. Wagner	Vice President	299 Madison Avenue Morristown, NJ 07960
Keith B. Jones	Vice President	46 Liberty Industrial Parkway McDonough, GA 30253
Tiny Chalmers	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Floyd McCollum, Jr.	Florida Director of Architecture	5750 Major Blvd., Ste 400 Orlando, FL 32819
Curtis A. Fisher	Assistant Secretary	1041 E. Butler Rd. Greenville, SC 29607
Todd A. Haba	Assistant Secretary	777 Main Street Fort Worth, TX 76102

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Name	Title	Address
Brian T. Scher	Assistant Secretary	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Elizabeth A. Refinski	Assistant Secretary	288 Madison Ave Morristown, NJ 07960
Robert G Norfleet	Group Vice President, Jacobs Technology	500 William Northern Blvd. Tullahoma, TN 37388
Nazim Q Thawerbhoy	Senior Vice President/Controller	1111 S. Arroyo Parkway Pasadena, CA 91105
Colin M. Edwards	Senior Vice President, Quality and Safety	1111 S. Arroyo Parkway Pasadena, CA 91105
Patricia H. Summers	Senior Vice President, Human Resources	1111 S. Arroyo Parkway Pasadena, CA 91105
Cora L. Camody	Senior Vice President, Information Technology	1111 S. Arroyo Parkway Pasadena, CA 91105
Kevin J. McMahon	Group Vice President, North America Infrastructure	288 Madison Ave Morristown, NJ 07960
Dante Caravaggio	Senior Vice President, Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael J. Higgins	Group Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Earl J. Mitchell	Group Vice President, Western Region	205 Quarry Park Blvd. SE Calgary, AB, Canada T2C 3E7
Philip J. Stassi	Group Vice President, Global Construction Services	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael T Autrey	Group Vice President, Southern Region	5895 Rogerdale Road Houston, TX 77072
Allyn B. Taylor	Group Vice President, India	57 Mahajusha, Nehru Place, 5th Floor New Delhi, India 110019
Robert M. Clement	Group Vice President	777 Main Street Fort Worth, TX 76102
H. Thomas McDuffie, Jr.	Group Vice President, Global Buildings, N.A.	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Jay M. Coyle	Group Vice President, Middle East	1041 E. Butler Rd. Greenville, SC 29607
Robert Matha	Group Vice President, Mainland Europe	86, rue Ragnault, 75540 Cedex 13 Paris, France
Christopher E. Nagel	Group Vice President, Eastern Region	1041 E. Butler Road Greenville, SC 29607

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Name	Title	Address
Robert V. Pragada	Group Vice President, Northern Region	Two Ash Street, Suite 3000 Conshohocken, PA 19428
Bob A. Irvin	Group Vice President, UK Process	Jacobs House, 427 London Road Reading, Berkshire, RG5 1BL England
Thomas J. Quinn	Group Vice President, Asia Pacific	Level 6, 600 St Kilda Road Melbourne, VIC, Australia 3004
Robert S. Duff	Group Vice President, Jacobs UK Infrastructure	95 Bothwell Street Glasgow, G2 7HX UK
Rogers F. Starr, Jr.	President, Jacobs Technology	600 William Northern Blvd. Tullahoma, TN 37388
Terrence D. Hagen	Group Vice President, Jacobs Technology	600 William Northern Blvd. Tullahoma, TN 37388
Noel G. Watson	Chairman	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Benjamin F. Montoya	Director	4351 Whispering Oaks Cir. Granite Bay, CA 95746
Edward V. Fritzky	Director	1201 Angen Court West Seattle, WA 98119
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106
Linda Fayne-Levinson	Director	710 22nd Street Santa Monica, CA 90402
John P. Jumper	Director	5806 Burnside Landing Burke, VA 22015
John F. Coyne	Director	20511 Lake Forest Drive Lake Forest, CA 92630
Thomas M. Niles	Director	1212 Ave. of the Americas New York, NY 10036
Joseph R. Bronson	Director	3050 Bowers Ave. Santa Clara, CA 95054
Peter J. Robertson	Director	345 California Street # 3016 San Francisco, CA 94104