


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90171 041 \*\*\*150.00

<b>DOCUMENT # P23117</b>	
1. Entity Name <b>JACOBS ENGINEERING INC.</b>	

Principal Place of Business <b>1111 S ARROYO PARKWAY PASADENA, CA 91105 US</b>	Mailing Address <b>P O BOX 7084 PASADENA, CA 91109-084 US</b>
---	--

**20055659**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04052005 Chg-P CR2E034 (10/03)

4. FEI Number <b>95-2744655</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	Zip Code

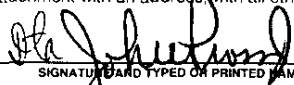
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
-----------------	--	------------

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> 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 WATSON, N.G. 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD Watson, Noel G. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HAMMOND, THOMAS R 1111 S. ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKLEY, W.C., III 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PROSSER, J.W., JR. 1111 S ARROYO PARKWAY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAYLOR, ALLYN B 1041 E. BUTLER RD GREENVILLE, SC 29607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1100 N. Glebe Road, Suite 500 Arlington, VA 22201 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, CRAIG L 1111 S. ARROYO PKWY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Martin, Craig L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

<b>SIGNATURE:</b> 	<b>John W. Prosser, Jr</b> 04/25/2005	(626)578-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date
		Daytime Phone #

**ATTACHMENT**  
**Jacobs Engineering Inc.**  
**List of Officers & Directors**  
**Document # P23117**

20055659

Title	Name & Business Address
Chief Executive Officer	Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105
President	Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105
Vice President	John McLachlan 1111 S. Arroyo Parkway Pasadena, CA 91105
Vice President	Peter M. Evans 5995 Rogerdale Road Houston, TX 77072
Vice President	Phillip J. Stassi Jacobs House, London Road Reading (Berkshire), RG6 1BL, England
Vice President	Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105
Vice President	Allyn B. Taylor 1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Vice President	Robert M. Clement 1111 S. Arroyo Parkway Pasadena, CA 91105
Vice President	George A. Kunberger One Ash Street, Suite 3000 Conshohocken, PA 19428
Vice President	Walt Barber Jacobs House, 427 London Road Reading, Berkshire RG6 1BL, United Kingdom
Vice President	Andrew Kremer Plesmanlaan 100, 2332 CB P.O. Box 141, 2300 AC Leiden, The Netherlands
Vice President	Arlan C. Emmert 29 International Bus. Pk. #03-01 Singapore, 609923 Singapore
Treasurer	John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105
Secretary	William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105
Assistant Treasurer	Graham R. Jones Jacobs House, 427 London Road Reading, Berkshire RG6 1BL, United Kingdom
Director	Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105
Director	John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105
Director	Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105
Director	Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105
Director	William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105