


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90025 017 ***150.00

DOCUMENT # P23117	
1. Entity Name JACOBS ENGINEERING INC.	

Principal Place of Business 1111 S ARROYO PARKWAY PASADENA, CA 91105 US	Mailing Address P O BOX 7084 PASADENA, CA 91109-084 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03202008 Chg-P CR2E034 (12/06)

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, NOEL G 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	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	S 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	T 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 1100 N GLEBE ROAD, SUITE 500 ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP MARTIN, CRAIG L 1111 S. ARROYO PKWY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

*Jacobs House, 427 London Road
Reading, England RG6 1BL
CEOPD*

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.* **John W. Prosser, Jr. 4/9/08 (626) 578-3500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Jacobs Engineering Inc.

DOCUMENT NO: P23117

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<i>Name</i>	<i>Title</i>	<i>Address</i>
Craig L. Martin	CEO & President	1111 S. Arroyo Parkway Pasadena, CA 91105
Gregory J Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
Phillip J. Stassi	Vice President	Jacobs House, 427 London Road Reading, England RG6 1BL
Thomas R. Hammond	Executive Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
George A. Kunberger	Executive Vice President	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Earl J Mitchell	Vice President	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
Christopher Nagel	Vice President	29 International Business Park #03-01 Acer Building, Tower A Singapore, Singapore 609923
Arlan C. Emmert	Vice President	Two Ash Street, Suite 3000 Conshohocken, PA 19428
Mark S Williams	Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
James Stewart	Vice President	111 Coring Road, Ste. 200 Cary, NC 27518
Robert M. Clement	Vice President	777 Main Street Fort Worth, TX 76102
Allyn B. Taylor	Vice President	Jacobs House, 427 London Road Reading, England, RG6 1BL
Warren M Dean	Vice President	501 N. Broadway St. Louis, MO 63102
Walter C. Barber	Vice President	Jacobs House, 427 London Road Reading, England RG6 1BL
Andrew Kremer	Vice President	Plesmanlaan 100, 2332 CB, PO Box 141 Leiden, The Netherlands 2300 AC
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Graham R. Jones	Assistant Treasurer	Jacobs House, 427 London Road Reading, England RG6 1BL
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Noel G. Watson	Director	1111 S. Arroyo Parkway Pasadena, CA 91105

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<i>Name</i>	<i>Title</i>	<i>Address</i>
Gregory J. Landry	Director	5995 Rogerdale Road Houston, TX 77072
Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
George A Kunberger	Director	Two Ash St., Ste. 3000 Conshohocken, PA 19428