FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10: 31

DOCUMENT # P94000068300 (0)

1. Corporation Name

URS CONSULTANTS, INC. - OPERATING AND MAINTENANC
E SERVICES

Principal Place of Business
100 CALIFORNIA ST., SUITE 500
SAN FRANCISCO CA 94111

Mailing Address
100 CALIFORNIA ST., SUITE 500
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/16/1994
3a. Date of Last Report:

4. FEI Number: 22-3342095 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 100 California Street
Suite, Apt. #, etc.
22 Suite 500
City & State
23 San Francisco, California
Zip 24 94111 — Country 25 U.S.

2a. Mailing Address
26 100 California Street
Suite, Apt. #, etc.
27 Suite 500
City & State
28 San Francisco, California
Zip 29 94111 — Country 30 U.S.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Signature of Registered Agent) ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	President and Director
NAME	Irwin L. Rosenstein
STREET ADDRESS	100 California Street, Suite 500
CITY ST ZIP	San Francisco, California 94111
TITLE	Director
NAME	Martin M. Koffel
STREET ADDRESS	100 Californai Street, Suite 500
CITY ST ZIP	San Francisco, California 94111
TITLE	Director, Chief Financial Officer and Secretary
NAME	Kent P. Ainsworth
STREET ADDRESS	100 California Street, Suite 500
CITY ST ZIP	San Francisco, California 94111
TITLE	Vice President
NAME	Hugh W. Miller, Jr.
STREET ADDRESS	100 California Street, Suite 500
CITY ST ZIP	San Francisco, California 94111
TITLE	Assistant Secretary
NAME	Carol Brummerstedt
STREET ADDRESS	100 California Street, Suite 500
CITY ST ZIP	San Francisco, California 94111
TITLE	Treasurer
NAME	Peter Pedalino
STREET ADDRESS	100 California Street, Suite 500
CITY ST ZIP	San Francisco, California 94111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Title / Name / Street Address / City St Zip — ☐ Change ☐ Addition — blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carol Brummerstedt — Carol Brummerstedt, Assistant Secretary — 3/14/95 — (415) 774-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

0403164 FP