2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 24, 2006 8:00 am Secretary of State ANNUAL REPORT 03-24-2006 90031 010 ***158.75 DOCUMENT # P99000107799 1. Entity Name URS CONSTRUCTION SERVICES, INC. 40038317 Principal Place of Business Mailing Address 600 MONTGOMERY ST. 100 CALIFORNIA STREET., STE 500 25TH FLR. SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 3. Mailing Address ON NONTGOMERY STREET 2. Principal Place of Business Suite, Apt. #, etc. 2545 FLOOR Suite, Act. #, etc. 03132006 Chg-P CR2E034 (11/05) ity & State City & State Applied For 4. FEI Number CA 59-3662286 Not Applicable Country USA Zip Country Zip 44111 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITLE Change Addition JANDEGIAN, GARY V NAME NAME 600 MONTGOMERY ST., 25TH FLR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MASTERS, JOSEPH NAME STREET ADDRESS 600 MONTGOMER ST., 25TH FLR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO, CA 94111 X Delete TITLE TITLE ☐ Change ☐ Addition AINSWORTH, KENT P NAME STREET ADDRESS 600 MONTGOMERY ST., 25TH FLR. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BALTER, EUGENE NAME NAME 7650 W. COURTNEY CAMPBELL CSWY STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change WEGMAN, CHARLES B NAME NAME 5100 N.W. 33RD AVENUE., SUITE 155 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZiP TITLE ☐ Defete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. **RISTIN L. JONES** (415)

ASSISTANT SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

774-2700

Daytime Phone #

322.0b

ATTACHMENT

URS CONSTRUCTION SERVICES, INC. Document Number P99000107799

40038317

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		Delete	TITLE	V/CFO/D	Change	X Addition
NAME			NAME	HICKS, H. THOMAS	•	
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111		
TITLE		Delete	TITLE	SrV/Controller	Change	X Addition
NAME			NAME	LEAHY, MARTIN		
STREET ADDRESS			STREET ADDRESS	600 Montgomery Street, 25th Floor		
CITY-ST-ZIP			CITY-ST-ZIP	San Francisco, CA 94111		
TITLE	srv 🔲	Delete	TITLE		Change	Addition
NAME	BISHOP, THOMAS W.		NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS			
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP	,		
TITLE	srv 🗀	Delete	TITLE	्रहें क	Change	Addition
NAME	GALLEN, ROBERT M.		NAME			
STREET ADDRESS	7650 West Courtney Campbell Causeway	,	STREET ADDRESS			
CITY-ST-ZIP	Tampa, FL 33607		CITY-ST-ZIP			
TITLE	srv	Delete	TITLE		Change	Addition
NAME	LOGAN, THOMAS		NAME			
STREET ADDRESS	7800 Congress Avenue, Suite 200		STREET ADDRESS			
CITY-ST-ZIP	Boca Raton, FL 33487		CITY-ST-ZIP			
TITLE	v 🗵	Delete	TITLE		Change	Addition
NAME	PEDALINO, PETER		NAME			
STREET ADDRESS	Mack-Calii Centre II, One Mack Centre Dr	rive	STREET ADDRESS			
CITY-ST-ZIP	Paramus, NJ 07652		CITY-ST-ZIP			
TITLE	V/T	Delete	TITLE		Change	Addition
NAME	RODGERS, JUDY L.		NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS			
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP			
TITLE	 	Delete	TITLE		Change	Addition
NAME	MILLER, HUGH W.		NAME			
STREET ADDRESS	3676 Hartsfield Road		STREET ADDRESS			
CITY-ST-ZIP	Tallahassee, FL 32303		CITY-ST-ZIP			
TITLE	s	Delete	TITLE		Change	Addition
NAME	BRUMMERSTEDT, CAROL		NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS			
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP			
TITLE	AS	Delete	TITLE		Change	Addition
NAME	JONES, KRISTIN L.		NAME			
STREET ADDRESS	600 Montgomery Street, 25th Floor		STREET ADDRESS			
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP			

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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	AS [X Delete	TITLE	Change Addition	
NAME	SPERATO, MICHAEL		NAME	•	
STREET ADDRESS	7650 West Courtney Campbell Causeway		STREET ADDRESS		
CITY-ST-ZIP	Tampa, FL 33607		CITY-ST-ZIP		

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