2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-12-2007 90096 035 ***158.75 DOCUMENT # P99000107799 1. Entity Name URS CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 40014740 600 MONTGOMERY ST 25TH FL 600 MONTGOMERY ST. SAN FRANCISCO, CA 94111 25TH FLR. SAN FRANCISCO, CA 94111 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3662286 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JANDEGIAN, GARY V NAME 600 MONTGOMERY ST., 25TH FLR. STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP DV TITLE Delete TITLE Change Addition MASTERS, JOSEPH NAME NAME STREET ADDRESS 600 MONTGOMER ST., 25TH FLR. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP TITLE Delete ☐ Change noitibhA [] TITLE BALTER, EUGENE NAME NAME STREET ADDRESS 7650 W. COURTNEY CAMPBELL CSWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 TITLE ☐ Delete TITLE Change Addition WEGMAN, CHARLES B NAME MAME 5100 N.W. 33RD AVENUE., SUITE 155 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33309 CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE BRUMMERSTEDT, CAROL JONES, KRISTIN L. NAME NAME 600 MONTGOMERY STREET, 25th FLOOR 600 MONTGOMERY STREET, 25th FLOOR STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE V/CFO/D NAME HICKS, H. THOMAS NAME 600 MONTGOMERY STREET, 25th FLOOR STREET ADDRESS STREET ADORESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP

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:

Kristin L. Jones, Secretary
IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.6.07

415.774.2700

Date

Daytime Phone M

FILED Feb 12, 2007 8:00 am ž

ATTACHMENT

URS CONSTRUCTION SERVICES, INC. Document Number P99000107799

40014740

10. OFFI	CERS AND DIRECTORS	11. ADDI1	TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	SrV/Controller Delete	TITLE	Change Addition
NAME	LEAHY, MARTIN	NAME	
STREET ADDRESS	600 Montgomery Street, 25th Floor	STREET ADDRESS	
CITY-ST-ZIP	San Francisco, CA 94111	CITY-ST-ZIP	
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	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	SAULS, JAMES LARRY	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	CITY-ST-ZIP	
TITLE	V Delete	TITLE	Change Addition
NAME	McDANIEL, WILLIAM	NAME	
STREET ADDRESS	7650 West Courtney Campbell Causeway	STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	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	V 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	Delete	TITLE	AS Change X Addition
NAME		NAME	COFFMAN, EVELYN V.
STREET ADDRESS		STREET ADDRESS	600 Montgomery Street, 25th Floor
CITY-ST-ZIP		CITY-ST-ZIP	San Francisco, CA 94111