

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107799

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: URS CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

600 MONTGOMERY ST.  
25TH FLR.  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

## Current Mailing Address:

600 MONTGOMERY ST 25TH FL  
SAN FRANCISCO, CA 94111

## New Mailing Address:

FEI Number: 59-3662286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JANDEGIAN, GARY V  
Address: 600 MONTGOMERY ST., 25TH FLR.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DV ( ) Delete  
Name: MASTERS, JOSEPH  
Address: 600 MONTGOMER ST., 25TH FLR.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V ( ) Delete  
Name: WEGMAN, CHARLES B  
Address: 5100 N.W. 33RD AVENUE., SUITE 155  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: JONES, KRISTIN L  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SRVC ( ) Delete  
Name: LEAHY, MARTIN  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SRV ( ) Delete  
Name: BISHOP, THOMAS W  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SAULS, LARRY  
Address: 7650 W COURTNEY CAMPBELL CSWY  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MILLER, HUGH W  
Address: 1625 SUMMIT LAKE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: V (X) Change ( ) Addition  
Name: MCDANIEL, WILLIAM  
Address: 7650 W COURTNEY CAMPBELL CSWY  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTIN L. JONES

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date