

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107799

FILED
Jan 03, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SINGH, SARABJIT
Address: 2020 K STREET NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20006

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

Title: VT
Name: RODGERS, JUDY L
Address: 600 MONTGOMERY ST., 25TH FL
City-St-Zip: SAN FRANCISCO, CA 94111

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

I hereby 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 all other like empowered.

SIGNATURE: KRISTIN L. JONES

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01/03/2012

Electronic Signature of Signing Officer or Director

Date

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URS CONSTRUCTION SERVICES, INC.
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Officers & Directors, continued

Directors

H. Thomas Hicks 600 Montgomery Street, 25th Floor
Gary V. Jandegian San Francisco, CA 94111

Officers

H. Thomas Hicks / Vice President, Chief Financial Officer
600 Montgomery Street, 25th Floor
San Francisco, CA 94111

Thomas W. Bishop / Senior Vice President
600 Montgomery Street, 25th Floor
San Francisco, CA 94111

Martin Leahy / Senior Vice President, Controller
600 Montgomery Street, 25th Floor
San Francisco, CA 94111

Carol Brandenburg-Smith / Assistant Secretary
600 Montgomery Street, 25th Floor
San Francisco, CA 94111