

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 848780

**Entity Name:** URS CORPORATION SOUTHERN**Current Principal Place of Business:**300 CALIFORNIA STREET  
4TH FLOOR  
SAN FRANCISCO, CA 94014**Current Mailing Address:**300 CALIFORNIA STREET  
4TH FLOOR  
SAN FRANCISCO, CA 94014 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title ASSISTANT VICE PRESIDENT  
Name MARKS, RUSSELL  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title RESPONSIBLE-IN-CHARGE - MISSOURI (ENGINEERING)  
Name SPENCER, DONALD  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title RESPONSIBLE-IN-CHARGE - SOUTH CAROLINA (ENGINEERING)  
Name BELL, EDWARD  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title DIRECTOR, GLOBAL TAX  
Name BURGESS, DONNA  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title RESPONSIBLE-IN-CHARGE - FLORIDA (LAND SURVEYING)  
Name LUTES, GARY W.  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title RESPONSIBLE-IN-CHARGE - MISSOURI (ENGINEERING)  
Name STOHR, JAMES H.  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title AUTHORIZED SIGNATORY  
Name ABBOTT, MARK J.  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title DIRECTOR, GLOBAL TAX  
Name TINCKNELL, TIMOTHY ALAN  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

**Continues on page 2**

*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: KEENAN EDWARD DRISCOLL****TREASURER****04/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, GLOBAL TAX  
Name CROSS, MARK  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title AUTHORIZED SIGNATORY  
Name THOMAS, DOUGLAS K.  
Address 300 CALIFORNIA STREET  
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City-State-Zip: SAN FRANCISCO CA 94014

Title AUTHORIZED SIGNATORY  
Name GLAPA, CAROL A.  
Address 300 CALIFORNIA STREET  
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Title AUTHORIZED SIGNATORY  
Name FRISON, SHELLY R.  
Address 300 CALIFORNIA STREET  
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Title AUTHORIZED SIGNATORY  
Name SEARL, SUSANNE M.  
Address 300 CALIFORNIA STREET  
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Title AUTHORIZED SIGNATORY  
Name JONGLEUX, BRENDA S  
Address 300 CALIFORNIA STREET  
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Title AUTHORIZED SIGNATORY  
Name TOOMEY, LONDON C  
Address 300 CALIFORNIA STREET  
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City-State-Zip: SAN FRANCISCO CA 94014

Title VP  
Name MAYO, JAMES LEE  
Address 300 CALIFORNIA STREET  
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City-State-Zip: SAN FRANCISCO CA 94014

Title DIRECTOR  
Name DRISCOLL, KEENAN EDWARD  
Address 300 CALIFORNIA STREET  
4TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94014

Title TREASURER  
Name DRISCOLL, KEENAN EDWARD

Title PRESIDENT  
Name HOLLAND, PETER JAMES  
Address 300 CALIFORNIA STREET  
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Title AUTHORIZED SIGNATORY  
Name IGOE, ANDREA D.  
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Title AUTHORIZED SIGNATORY  
Name WERNIG, CAROLE M.  
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Title AUTHORIZED SIGNATORY  
Name MAZZOCCO, ELIZABETH A.  
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Title AUTHORIZED SIGNATORY  
Name STEELE, TAMELA K.  
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Title AUTHORIZED SIGNATORY  
Name OWENS, LORETTA T.  
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Title CFO  
Name DRISCOLL, KEENAN EDWARD  
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Title SECRETARY  
Name KUMAR, MANAV  
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Title DIRECTOR  
Name FAUST, DANIEL G.  
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Title VP  
Name BOUCLE, JULIO C.

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Title VP  
Name EVANS, CHARLES H.  
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Title VP  
Name GARCIA, CARLOS  
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Title VP  
Name HENRIQUEZ, STEVEN G.  
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Title VP  
Name KWADER, THOMAS  
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Title VP  
Name MARCUS, WILLIAM  
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Title VP  
Name NOPPINGER, STEPHEN N.  
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Title VP  
Name SAULS, JAMES LARRY  
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Title VP  
Name WALKER, FREDERICK K.  
Address 300 CALIFORNIA STREET  
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Title ASSISTANT VICE PRESIDENT  
Name CRAWLEY, DAVID W.  
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Title VP  
Name EVERETT, M. JANET  
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Title VP  
Name GREGORY, RONALD  
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Title VP  
Name HOUPPERMANS, WILLIAM W.  
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Title VP  
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Title VP  
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Title VP  
Name STROH, STEVEN LYNN  
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Title VP  
Name WAGNER, JEFFRY R.  
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