

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000544

FILED
Apr 25, 2019
Secretary of State
9221521986CC

Entity Name: JACOBS PSG INC.

Current Principal Place of Business:

1999 BRYAN STREET
DALLAS, TX 75201

Current Mailing Address:

LUVAI BOOTWALA, JACOBS ENGINEERING INDIA PVT LTD
GIGAPLEX BUILDING NO. 2, PLOT NO. IT-5, 7TH FLOOR, TTC INDUSTRIAL
AREA,
AIROLI, NAVI MUMBAI, MAHARASHTRA 400708 IN

FEI Number: 27-4502355

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 TREASURER
Name CARLIN, MICHAEL
Address 1999 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title SECRETARY
Name TYLER, MICHAEL R
Address 1000 WILSHIRE BLVD., SUITE 2100
City-State-Zip: LOS ANGELES CA 90017

Title ASST. TREASURER
Name MCCLOSKEY, MICHAEL
Address 5995 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title ASST. SECRETARY
Name BANTE, MICHAEL J
Address 1999 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title ASST. SECRETARY
Name HABA, TODD
Address LEVEL 11, 452 FLINDERS STREET
City-State-Zip: MELBOURNE 3000

Title VP
Name ALLEN, WILLIAM B
Address 1999 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title PRESIDENT, DIRECTOR
Name DEMETRIOU, STEVEN J
Address 1999 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title VP
Name BUNDERSON, MICHAEL
Address 155 NORTH LAKE AVENUE
City-State-Zip: PASADENA CA 91101

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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: MICHAEL CARLIN

TREASURER

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name PRAGADA, ROBERT V
Address 1999 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name HSU, MIKE
Address 155 NORTH LAKE AVENUE
City-State-Zip: PASADENA CA 91101

Title DIRECTOR
Name WINTERS, KEVEN
Address 9191 SOUTH JAMAICA STREET
City-State-Zip: ENGLEWOOD CO 80112-5946

Title ASST. SECRETARY
Name JOHNSON, JUSTIN
Address 1999 BRYAN STREET
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name LYON, DAVINIA
Address 9191 SOUTH JAMAICA STREET
City-State-Zip: ENGLEWOOD CO 80112-5946