

0225569

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: JACOBS ENGINEERING GROUP, INC.
Company ID: 0225569
State of origin: Delaware
Formation date: 2/12/1987 12:00:00 AM
Date filed: 6/27/2017 6:53:58 AM
Fee: \$15.00

Principal Office

1999 BRYAN STREET
DALLAS, TX 75201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------------|---|
| President | STEVEN J DEMETRIOU | 1999 BRYAN STREET DALLAS TX 75201 |
| President | TERENCE D HAGEN | 600 WILLIAM NORTHERN BLVD TULLAHOMA TN 37388 |
| Assistant Secretary | CURTIS A FISHER | 1041 E. BUTLER ROAD GREENVILLE SC 29606 |
| Assistant Secretary | JOHN LIMBAUGH | 501 N. BROADWAY ST. LOUIS MT 63102 |
| President | JOSEPH GARY MANDEL | 5995 ROGGERDALE RD HOUSTON TX 77072 |
| President | ROBERT V PRAGADA | TWO ASH STREET, STE. 3000 CONSHOHOCKEN PA 19428 |
| Vice President | WILLIAM B ALLEN | 1999 BRYAN STREET DALLAS TX 75201 |
| Vice President | STEPHEN C AXCELL | LEVEL 3 BRISBANE 4000 AUS |
| Vice President | MARIUS FREDERIK BELLO | 5995 ROGERDALE ROAD HOUSTON TX 77072 |
| Vice President | ANDREW BRYAN BERRYMAN | 2930 VIRTUAL WAY SUITE 200 VANCOUVER V5M 0A5 CAN |
| Vice President | KEVIN CHRISTOPHER BERRYMAN | 1999 BRYAN STREET DALLAS TX 75201 |
| Treasurer | MICHAEL CARLIN | 155 NORTH LAKE AVENUE PASADENA CA 91101 |
| Assistant Secretary | ELIZABETH A REFINSKI | 299 MADISON AVENUE MORRISTOWN NJ 07960 |
| Assistant Secretary | BRIAN SCHER | 1100 N. GLEBE ROAD, 5TH FLOOR ARLINGTON VA 22201 |
| Vice President | BARBIE BIGELOW | 1999 BRYAN STREET DALLAS TX 75201 |
| Vice President | W J BIRKHOFFER | 1100 N. GLEBE RD, 5TH FLOOR ARLINGTON TX 75201 |
| Vice President | ALAN DICK K | 1999 BRYAN STREET DALLAS TX 75201 |
| Vice President | ROBERT SHEPHERD DUFF | 95 BOTHWELL STREET GLASGOW G2 7HX GBR |
| Vice President | KEN GILMARTIN | TWO ASH STREET, STE. 3000 CONSHOHOCKEN PA 19428 |
| Vice President | JEFFREY MICHAEL GOLDFARB | 1999 BRYAN STREET DALLAS TX 75201 |
| Vice President | MARIETTA C HANNIGAN | 1999 BRYAN STREET DALLAS TX 75201 |
| Vice President | PATRICK HILL | LEVEL 11, 452 FLINDERS STREET MELBOURNE 3000 AUS |
| Vice President | RABON WARD JOHNSON | 600 WILLIAM NORTHERN BLVD. TULLAHOMA TN 37388 |
| Vice President | DARREN L KRAABEL | 600 WILLIAM NORTHERN BLVD TULLAHOMA TN 37388 |
| Vice President | VINAYAK PAI | JACOBS HOUSE MUMBAI INDIA 400059 |
| Vice President | RANDY C PIERCE | 343 CONGRESS STREET, 2ND FL. BOSTON MA 02210 |
| Vice President | VALERIE ROBERTS | 5995 ROGERDALE ROAD HOUSTON TX 77072 |
| Vice President | GREG RUMFORD | HOME ADDRESS MASON OH 45040 |

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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| | | |
|----------------|-------------------|---|
| Vice President | CATRIONA SCHMOLKE | 95 BOTHWELL STREET GLASGOW G2 7HX GBR |
| Vice President | LORI S SUNDBERG | 1999 BRYAN STREET DALLAS TX 75201 |
| Vice President | MICHAEL R TYLER | 600 WILSHIRE BLVD SUITE 1000 LOS ANGELES CA 90017 |

Directors

| | | |
|----------|-------------------------|-----------------------------------|
| Director | JOSEPH R BRONSON | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | ROBERT C DAVIDSON JR | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | STEVEN J DEMETRIOU | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | RALPH E EBERHART | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | DAWNE S HICKTON | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | LINDA FAYNE LEVINSON | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | ROBERT MCNAMARA | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | PETER J ROBERTSON | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | COPPEL JUAN JOSE SUAREZ | 1999 BRYAN STREET DALLAS TX 75201 |
| Director | CHRIS M T THOMPSON | 1999 BRYAN STREET DALLAS TX 75201 |

Signatures

| | |
|------------------|----------------------------|
| Signature | KEVIN CHRISTOPHER BERRYMAN |
| Title | Executive Vice President |