

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
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**ARP**

**Company:** URS CORPORATION SOUTHERN  
**Company ID:** 0571094  
**State of origin:** California  
**Formation date:** 10/29/2003 12:00:00 AM  
**date filed:** 5/15/2009 10:38:29 AM  
**Fee:** \$15.00

**Principal Office**

600 MONTGOMERY STREET  
25TH FLOOR  
SAN FRANCISCO, CA 941112727

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Gary JANDEGIAN	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111
President	Steven G. Henriquez	7650 W. Courtney Campbell Causeway, Tampa, FL 33607
Secretary	Kristin L. Jones	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111
Vice President	H THOMAS HICKS	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111
Treasurer	Judy L. Rodgers	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111

**Directors**

Director	Joseph Masters	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111
Director	Gary V. Jandegian	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111
Director	H THOMAS HICKS	600 MONTGOMERY STREET, 25TH FLOOR, SAN FRANCISCO, CA 94111

**Signatures**

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**0571094**

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Secretary of State**  
Received and Filed

**5/15/2009 10:38:29 AM**

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**PARP**

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**Signature  
Title**

Kristin L. Jones  
Secretary

