

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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PARP
0571094
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5/15/2009 10:38:29 AM
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**Signature
Title**

Kristin L. Jones
Secretary

