

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: URS CORPORATION SOUTHERN
Company ID: 0571094
State of origin: California
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Principal Office

300 CALIFORNIA STREET
4TH FLOOR
SAN FRANCISCO, CA 94014

Registered Agent Name/Address

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

Current Officers

President	Peter James Holland	300 California Street, 4th Floor, San Francisco, California, 94014
Secretary	Charles F. Szurgot	300 California Street, 4th Floor, San Francisco, California, 94014
Treasurer	Keenan Edward Driscoll	1999 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067

Directors

Director	Peter James Holland	300 California Street, 4th Floor, San Francisco, California, 94014
Director	Timothy H. Keener	1600 Perimeter Park Drive, Morrisville, NC 27560
Director	William Troy Rudd	1999 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067

Signatures

Signature	Kelly Lettmann
Title	POA