



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 81578		2. Name of Corporation Jacobs Engineering Group Inc.			
3. Street Address Principal Business Office 1111 S. Arroyo Parkway			City Pasadena	State CA	Zip 91105
4. Business Phone No. 626-578-3500		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Business of Mechanical Engineering					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Craig L. Martin			Vice President Name Thomas R. Hammond		
Street Address 1111 S. Arroyo Parkway			Street Address 1111 S. Arroyo Parkway		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA	Zip 91105
Secretary Name Michael S. Udovic			Treasurer Name John W. Prosser, Jr.		
Street Address 1111 S. Arroyo Parkway			Street Address 1111 S. Arroyo Parkway		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA	Zip 91105
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Noel G. Watson			Director Name Robert C. Davidson, Jr.		
Street Address 1111 S. Arroyo Parkway			Street Address 1750 Lombardy Road		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA	Zip 91106
Director Name Craig L. Martin			Director Name Benjamin F. Montoya		
Street Address 1111 S. Arroyo Parkway			Street Address 4361 Whispering Oaks Circle		
City Pasadena	State CA	Zip 91105	City Granite Bay	State CA	Zip 95746
9. SHARES AUTHORIZED Authorized shares			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. 240,000,000 Common \$1.00 Par Value 1,000,000 Preferred \$1.00 Par Value			Number of Shares	Class/Series	Par Value
			122,701,049	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: 3-20-09
Check No.: 6210248
By: MNC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: John W. Prosser, Jr. Date: 02/20/09
Print or Type Name: John W. Prosser, Jr.
Title: Executive VP / CFO

Jacobs Engineering Group Inc.

FEIN: 95-4081636

Corporate ID: 81578

Name	Title	Address
Craig L. Martin	CEO and President	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Executive Vice President	1111 S. Arroyo Parkway Pasadena, CA 91105
John W. Prosser, Jr.	Executive Vice President/Chief Financial Officer	1111 S. Arroyo Parkway Pasadena, CA 91105
Mark S. Williams	Group Vice President, Northern Europe	Plesmanlaan 100 Leiden, Zuid-Holland, 2332CB Netherlands
Arlan C. Emmert	Group Vice President, Northern Region	Two Ash Street, Suite 3000 Conshohocken, PA 19428
Robert M. Clement	Group Vice President, NAI West	777 Main Street Fort Worth, TX 76102
William C. Markley, III	Senior Vice President/General Counsel/Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert G Norfleet	Senior Vice President, Quality and Safety	1111 S. Arroyo Parkway Pasadena, CA 91105
George A Kunberger	Executive Vice President	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Alan Thomas	Vice President, Regional Sales for East Asia	Two Ash Street, Suite 3000 Conshohocken, PA 19428
William J. Birkhofer	Senior Vice President, North American Public Sector Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
H. Thomas McDuffie, Jr.	Group Vice President, Global Building, N.A.	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Cora L. Carmody	Senior Vice President, Information Technology	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael S. Udovic	Vice President & Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Allyn B. Taylor	Group Vice President, UK & Ireland	Jacobs House, 427 London Road Reading, Berkshire, RG6 1BL England
Laurence R. Sadoff	Senior Vice President, Operations	5995 Rogerdale Road Houston, TX 77072
Michael J. Higgins	Group Vice President, Infrastructure	95 Bothwell Street Glasgow, UK G2 7HX GB
Philip J. Stassi	Group Vice President, Global Construction Services	1111 S. Arroyo Parkway Pasadena, CA 91105
James E. Dixon	Group Vice President, Global Maintenance	5995 Rogerdale Road Houston, TX 77072-2211
Andrew Kremer	Senior Vice President, Global Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Kevin J. McMahon	Group Vice President, NAI East	299 Madison Ave Morristown, NJ 07962

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Tuesday, February 03, 2009

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By *mnc*
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FEIN: 95-4081636

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Name	Title	Address
James T Stewart	Group Vice President, Southern Region	5995 Rogerdale Road Houston, TX 77072-2211
Walter C. Barber	Group Vice President, Middle East	Jacobs House, 427 London Road Reading, Berkshire, RG6 1BL England
Gregory J Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
Robert Matha	Group Vice President, Southern Europe	86, rue Regnault, F-75640 Paris cedex 13 Paris, France
Christopher E. Nagel	Group Vice President, Asia Pacific Region	29 International Business Park #03-01 Acer Bldg, Tower A Singapore, Singapore 609923
Earl J. Mitchell	Group Vice President, Western Region	205 Quarry Park Blvd. SE Calgary, Canada T2C 3E7
Michael J. Coyle	Group Vice President, Eastern Region	1041 E. Butler Rd. Greenville, SC 29607
Nazim G Thawerbhoy	Senior Vice President/Controller	1111 S. Arroyo Parkway Pasadena, CA 91105
John McLachlan	Senior Vice President, Acquisitions & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105
Patricia H. Summers	Senior Vice President, Human Resources	1111 S. Arroyo Parkway Pasadena, CA 91105
Noel G. Watson	Chairman and Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Edward V. Fritzky	Director	1201 Amgen Court West Seattle, WA 98119
Benjamin F. Montoya	Director	4361 Whispering Oaks Cir. Granite Bay, CA 95746
Joseph R. Bronson	Director	3050 Bowers Ave. Santa Clara, CA 95054
Linda Fayne-Levinson	Director	710 22nd Street Santa Monica, CA 90402
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106
Thomas M. Niles	Director	1212 Ave. of the Americas New York, NY 10036
John P. Jumper	Director	5896 Burnside Landing Burke, VA 22015
John F. Coyne	Director	20511 Lake Forest Drive Lake Forest, CA 92630
Robert B. Gwyn	Director	5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136

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By *[Signature]*

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