



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 02904-2611
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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 South Arroyo Parkway			City Pasadena	State CA
1. 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 South Arroyo Parkway		Street Address 1180 Eskdale Road		
City Pasadena	State CA	Zip 91105	City Wokingham	State UK
Secretary Name Michael S. Udovic		Treasurer Name John W. Prosser, Jr.		
Street Address 1111 South Arroyo Parkway		Street Address 1111 South Arroyo Parkway		
City Pasadena	State CA	Zip 91105	City Pasadena	State CA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Craig L. Martin		Director Name Joseph R Bronson		
Street Address 1111 South Arroyo Parkway		Street Address 3050 Bowers Avenue		
City Pasadena	State CA	Zip 91105	City Santa Clara	State CA
Director Name John F. Coyne		Director Name Robert C. Davidson, Jr.		
Street Address 20511 Lake Forest Drive		Street Address 1750 Lombardy Road		
City Lake Forest	State CA	Zip 92630	City Pasadena	State CA
9. SHARES AUTHORIZED Authorized Shares		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
240,000,000	Common	\$1.00	Par Value	
1,000,000	Preferred	\$1.00	Par Value	
		None		

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 **FILED**

Check No. **FEB 08 2011**

By: **6340 680**

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.

John W. Prosser, Jr.
Signature
John W. Prosser, Jr.
Print or Type Name
Executive VP, Finance and Administration
Title
Jan 31, 2011
Date

Jacobs Engineering Group Inc.

FEIN: 95-4081636

ID 81578

Name	Title	Address
Craig L. Martin	CEO and President	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Executive Vice President	1180 Eskdale Road Wokingham, RG41 5TU England
George A Kunberger	Executive Vice President	1111 S. Arroyo Pkwy Pasadena, CA 91105
Gregory J Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
William C. Markley, III	Senior Vice President/General Counsel/Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
John W. Prosser, Jr.	Executive Vice President, Finance and Administration	1111 S. Arroyo Parkway Pasadena, CA 91105
John McLachlan	Senior Vice President, Acquisitions & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105
Andrew Kremer	Senior Vice President, Global Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
William J. Birkhofer	Senior Vice President, North American Public Sector Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael S. Udovic	Vice President & Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Curtis A. Fisher	Assistant Secretary	1041 E. Butler Rd. Greenville, SC 29607
Todd A. Haba	Assistant Secretary	777 Main Street Fort Worth, TX 76102
Elizabeth A. Refinski	Assistant Secretary	299 Madison Ave Morristown, NJ 07960
Brian T. Scher	Assistant Secretary	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Robert G Norfleet	Group Vice President, Technology Region	1111 S. Arroyo Parkway Pasadena, CA 91105
Nazim G Thawerbhoy	Senior Vice President/Controller	1111 S. Arroyo Parkway Pasadena, CA 91105
Patricia H. Summers	Senior Vice President, Human Resources	1111 S. Arroyo Parkway Pasadena, CA 91105

FILED

pg 2 FEB 08 2011

Wednesday, January 26, 2011

BY FD 81578

Page 1 of 3

Jacobs Engineering Group Inc.

FEIN: 95-4081636

Name	Title	Address
Colin M. Edwards	Senior Vice President, Quality and Safety	Haven 190, Noorderlaan 127 Antwerp, 2030 Belgium
Kevin J. McMahon	Group Vice President, NAI East	299 Madison Ave Morristown, NJ 07960
Dante Caravaggio	Senior Vice President, Sales	1111 S. Arroyo Parkway Pasadena, CA 91105
Cora L. Carmody	Senior Vice President, Information Technology	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael J. Higgins	Group Vice President, Executive Project Manager	95 Bothwell Street Glasgow, G2 7HX UK
Earl J. Mitchell	Group Vice President, Western Region	205 Quarry Park Blvd. SE Calgary, Alberta, Canada T2C 3E7
Philip J. Stassi	Group Vice President, Global Construction	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael T Autrey	Group Vice President, Southern Region	5995 Rogerdale Road Houston, TX 77072
Allyn B. Taylor	Group Vice President, UK & Ireland	Jacobs House, 427 London Road Reading, Berkshire, RG6 1BL England
Robert M. Clement	Group Vice President, NAI West	777 Main Street Fort Worth, TX 76102
H. Thomas McDuffie, Jr.	Group Vice President, Global Building, N.A.	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Michael J. Coyle	Group Vice President, Middle East Region	1041 E. Butler Rd. Greenville, SC 29607
Robert Matha	Group Vice President, Northern and Southern Europe	86, rue Regnault, 75640 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
James E. Dixon	Group Vice President, Global Maintenance	5995 Rogerdale Road Houston, TX 77072-2211
Robert V. Pragada	Group Vice President, Northern Region	Two Ash Street, Suite 3000 Conshohocken, PA 19428
Robert S. Duff	Group Vice President, UK Infrastructure	95 Bothwell Street Glasgow, G2 7HX UK

Jacobs Engineering Group Inc.

FEIN: 95-4081636

Name	Title	Address
Noel G. Watson	Chairman	1111 S. Arroyo Parkway Pasadena, CA 91105
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Joseph R. Bronson	Director	3050 Bowers Ave. Santa Clara, CA 95054
John P. Jumper	Director	5896 Burnside Landing Burke, VA 22015
John F. Coyne	Director	20511 Lake Forest Drive Lake Forest, CA 92630
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106
Edward V. Fritzky	Director	1201 Amgen Court West Seattle, WA 98119
Thomas M. Niles	Director	1212 Ave. of the Americas New York, NY 10036
Benjamin F. Montoya	Director	4361 Whispering Oaks Cir. Granite Bay, CA 95746
Linda Fayne-Levinson	Director	710 22nd Street Santa Monica, CA 90402
Peter J. Robertson	Director	c/o Chevron Corp. 345 California Street # 3016 San Francisco, CA 94104

FILED

FEB 08 2011

FD 81578