



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>81578</b>		2. Exact name of the Corporation <b>Jacobs Engineering Group Inc.</b>			
3. Principal office address <b>155 North Lake Avenue</b>			City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>
4. Business Phone No. <b>(626) 578-3500</b>			5. State of Incorporation <b>Delaware</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Business of Mechanical Engineering</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>Craig L. Martin</b>			Vice-President Name <b>Thomas R. Hammond</b>		
Street Address <b>155 North Lake Avenue</b>			Street Address <b>155 North Lake Avenue</b>		
City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>	City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>
Secretary Name <b>Michael S. Udovic</b>			Treasurer Name <b>John W. Prosser, Jr.</b>		
Street Address <b>155 North Lake Avenue</b>			Street Address <b>155 North Lake Avenue</b>		
City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>	City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>Noel G. Watson</b>			Director Name <b>Craig L. Martin</b>		
Street Address <b>155 North Lake Avenue</b>			Street Address <b>155 North Lake Avenue</b>		
City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>	City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>
Director Name <b>Joseph R. Bronson</b>			Director Name <b>Edward V. Fritzky</b>		
Street Address <b>155 North Lake Avenue</b>			Street Address <b>155 North Lake Avenue</b>		
City <b>Pasadena</b>	State <b>CA</b>	Zip <b>91101</b>	City <b>Pasadena</b>	State <b>ca</b>	Zip <b>91101</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			129,935,881	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 \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_

**FILED**

FEB 28 2013

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 of Authorized Representative Date **2/22/13**

**John W. Prosser, Jr.**

Print or Type Name of Authorized Representative

FOR SECRETARY OF STATE USE ONLY

By *mmc*

*CR# 6473461*

# Jacobs Engineering Group Inc.

*Entity ID No. 81578*

<b>Name</b>	<b>Title</b>	<b>Address</b>
Craig L. Martin	CEO and President	155 North Lake Avenue Pasadena, CA 91101
Thomas R. Hammond	Executive Vice President	155 North Lake Avenue Pasadena, CA 91101
George A Kunberger	Executive Vice President	155 North Lake Avenue Pasadena, CA 91101
Gregory J Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
Joseph G. Mandel	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
John W. Prosser, Jr.	Executive Vice President, Finance and Administration	155 North Lake Avenue Pasadena, CA 91101
Kevin J. McMahon	Group Vice President, North America Infrastructure	299 Madison Ave Morristown, NJ 07960
Allyn B. Taylor	Group Vice President, India	57 Manjusha, Nehru Place, 5th Floor New Delhi, India 110019
Jay M. Coyle	Group Vice President, Western Region	205 Quarry Park Boulevard SE Calgary, Canada T2C 3E7
Earl J. Mitchell	Group Vice President, Upstream	205 Quarry Park Blvd. SE Calgary, AB, Canada T2C 3E7
Robert G Norfleet	Group Vice President, Jacobs Technology	600 William Northern Blvd. Tullahoma, TN 37388
H. Thomas McDuffie, Jr.	Group Vice President, Global Buildings, N.A.	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
James L. Wiles	Group Vice President, Global Construction	5995 Rogerdale Road Houston, TX 77072
Christopher E. Nagel	Group Vice President, Eastern Region	1041 E. Butler Road Greenville, SC 29607
Philip J. Stassi	Group Vice President, Global Construction Services	155 North Lake Avenue Pasadena, CA 91101
Andrew Kremer	Group Vice President, Americas Mining and Minerals	<i>707 17<sup>th</sup> Street, Suite 2300 DENVER, CO 80202</i>
Robert S. Duff	Group Vice President, Jacobs UK Infrastructure	95 Bothwell Street Glasgow, G2 7HX UK
Terrence D. Hagen	Group Vice President, Jacobs Technology	600 William Northern Blvd. Tullahoma, TN 37388

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**Wednesday, February 20, 2013**

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By *mnc*  
*JD #81578*

# Jacobs Engineering Group Inc.

*Entity ID No. 81578*

<b>Name</b>	<b>Title</b>	<b>Address</b>
Marius Bello	Group Vice President, Northern Europe	Pleasmanlaan 100 Leiden, Netherlands 2332 CB
Bassim Shebaro	Group Vice President, Middle East	155 North Lake Avenue Pasadena, CA 91101
Robert A. Irvin	Group Vice President, UK Process	1180 Eskdale Road Wokingham, RG41 5TU England
Thomas J. Quinn	Group Vice President, Asia Pacific	Level 6, 600 St Kilda Road Melbourne, VIC, Australia 3004
Micheal T Autrey	Group Vice President, Southern Region	5995 Rogerdale Road Houston, TX 77072
Robert V. Pragada	Group Vice President, Northern Region	Two Ash Street, Suite 3000 Conshohocken, PA 19428
William J. Birkhofer	Senior Vice President, North American Public Sector Sales	155 North Lake Avenue Pasadena, CA 91101
Nazim G Thawerbhoy	Senior Vice President/Controller	155 North Lake Avenue Pasadena, CA 91101
Cora L. Carmody	Senior Vice President, Information Technology	155 North Lake Avenue Pasadena, CA 91101
John McLachlan	Senior Vice President, Acquisitions & Strategy	155 North Lake Avenue Pasadena, CA 91101
Dante Caravaggio	Senior Vice President, Sales	155 North Lake Avenue Pasadena, CA 91101
Rogers F. Starr, Jr.	President, Jacobs Technology	600 William Northern Blvd. Tullahoma, TN 37388
Michael S. Udovic	Vice President & Secretary	155 North Lake Avenue Pasadena, CA 91101
Brian T. Scher	Assistant Secretary	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Curtis A. Fisher	Assistant Secretary	1041 E. Butler Rd. Greenville, SC 29607
Elizabeth A. Refinski	Assistant Secretary	299 Madison Ave Morristown, NJ 07960
John Limbaugh	Assistant Secretary	501 N. Broadway St. Louis, MO 63102
John W. Prosser, Jr.	Assistant Secretary	155 North Lake Avenue Pasadena, CA 91101

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*ID # 81578*

# Jacobs Engineering Group Inc.

*Entity ID No. 81578*

<b>Name</b>	<b>Title</b>	<b>Address</b>
Noel G. Watson	Chairman	155 North Lake Avenue Pasadena, CA 91101
Craig L. Martin	Director	155 North Lake Avenue Pasadena, CA 91101
Edward V. Fritzky	Director	155 North Lake Avenue Pasadena, CA 91101
Christopher M.T. Thompson	Director	155 North Lake Avenue Pasadena, CA 91101
Joseph R. Bronson	Director	155 North Lake Avenue Pasadena, CA 91101
Linda Fayne-Levinson	Director	155 North Lake Avenue Pasadena, CA 91101
Robert C. Davidson, Jr.	Director	155 North Lake Avenue Pasadena, CA 91101
Peter J. Robertson	Director	155 North Lake Avenue Pasadena, CA 91101
Ralph E Eberhart	Director	155 North Lake Avenue Pasadena, CA 91101
John F. Coyne	Director	155 North Lake Avenue Pasadena, CA 91101

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*mnc*  
*ID # 81578*