



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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
4. Business Phone No. 6265783500		5. State of Incorporation DELAWARE	
		6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS OF MECHANICAL ENGINEERING			
8. 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 William C. Markley, III		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
9. 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 Craig L. Martin	
Street Address 1111 S. Arroyo Parkway		Street Address 1111 S. Arroyo Parkway	
City Pasadena	State CA	Zip 91105	City Pasadena
			State CA
			Zip 91105
Director Name Robert C. Davidson, Jr.		Director Name Linda F. Levinson	
Street Address 1750 Lombardy Road		Street Address 710 22nd Street	
City Pasadena	State CA	Zip 91106	City Santa Monica
			State CA
			Zip 90402
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
			Class/Series
			Par Value
101,000,000	\$1.00 PAR VALUE		56,698,514
			Common
			\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 1 5 7 8

81578 FBC 02/03/05 08:03:06 PM

File Date 2-22-05

Check No. 728073

By: KS

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 of Officer
Date 02/09/2005

John W. Prosser, Jr.
Print or Type Name of Officer

Treasurer
Title of Officer

**Jacobs Engineering Group Inc.
List of Officers & Directors
Corporation ID No.: 81578**

Name & Business Address	Title
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Chief Executive Officer
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	President
Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive V. P., Operations
Robert M. Clement 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Global Sales
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive V. P., Finance & Administration, Treasurer, Asst. Secretary
Nazim G. Thawerbhoy 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President & Controller
Patricia H. Summers 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President Human Resources
Martin G. Duvivier 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President Quality & Safety
Allyn B. Taylor 1100 N. Glebe Road, Suite 500 Arlington, VA 22201	Group Vice President, Civil
Gregory J. Landry 8500 Macleod Trail Calgary, Canada T2H2N7	Group Vice President, Western Region
Philip J. Stassi Jacobs House London Road Reading (Berkshire), RG8 1BL, England	Group Vice President, International
Warren M. Dean 501 North Broadway St. Louis, MO 63102-2121	Group Vice President, Building and Infrastructure
Peter M. Evans 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Southern Region

**Jacobs Engineering Group Inc.
List of Officers & Directors
Corporation ID No.: 81578**

Name & Business Address	Title
John McLachlan 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Acquisition & Strategy
Andrew Kremer Plesmanlaan 100, 2332 CB P.O. Box 141, 2300 AC Leiden, The Netherlands	Group Vice President, International
George A. Kunberger Two Ash Street, Suite 3000 Conshohocken, PA 19428	Group Vice President, Northern Region
Michael J. Higgins 1100 N. Glebe Road, Suite 500 Arlington, VA 22201	Group Vice President, Federal Program
James W. Thiesing 1111 S. Arroyo Parkway Pasadena, CA 91105	Vice President
Walter C. Barber 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Infrastructure
Laurance R. Sadoff 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Field Services
Michael P. Miller 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Information Services
Arlan C. Emmert 29 International Bus. Pk. #03-01 Singapore, 609923 Singapore	Group Vice President, Asian Region
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Sr. V. P., General Counsel and Secretary
William G. Mitchell 95 Bothwell Street Glasgow, G2 7HX Scotland	Group Vice President Infrastructure
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Chairman of the Board
Robert C. Davidson, Jr. 1750 Lombardy Road Pasadena, CA 91106	Director

Jacobs Engineering Group Inc.
List of Officers & Directors
Corporation ID No.: 81578

<u>Name & Business Address</u>	<u>Title</u>
Linda F. Levinson 710 22nd Street Santa Monica, CA 90402	Director
Edward V. Fritzky 1201 Amgen Court West Seattle, WA 98119	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
Joseph R. Bronson 3050 Bowers Ave. Santa Clara, CA 95054	Director
Thomas M. T. Niles 1212 Ave. of the Americas N.Y., N.Y. 10036	Director
David M. Petrone 1825 S. Grant Street, Ste 630 San Mateo, CA 94402	Director
Robert B. Gwyn 5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Benjamin F. Montoya 4361 Whispering Oaks Cir. Granite Bay, CA 95746	Director
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	Director



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4. Business Phone No. (626) 578-3500		5. State of Incorporation DELAWARE		6. SIC Code 7518	
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS OF MECHANICAL ENGINEERING					
8. 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 William C. Markley, III			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
9. 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 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 Linda F. Levinson			Director Name Peter H. Dailey		
Street Address 710 22nd Street			Street Address 1999 Oak Knoll Avenue		
City Santa Monica	State CA	Zip 90402	City San Marino	State CA	Zip 91108
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
101,000,000	\$1.00 PAR VALUE		55,836,135	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date 2/23/04
Check No. 574678
By: _____
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. 2/17/04
Signature of Officer Date

John W. Prosser, Jr.
Print or Type Name of Officer

Treasurer
Title of Officer

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Chief Executive Officer
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	President
Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Operations
Andrew Kremer 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Quality & Safety
Michael J. Higgins 501 N. Broadway St. Louis, MO 63102	Group Vice President, Civil
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Finance & Administration, Treasurer, Asst. Secretary
Nazim G. Thawerbhoy 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President & Controller
Gregory J. Landry 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Construction
Ailyn B. Taylor 1041 E. Butler Road Greenville, SC 29607	Group Vice President, Southern Region
Philip J. Stassi 8500 Macleod Trail Calgary, Canada T2H2N7	Group Vice President, Western Region
Warren M. Dean 501 North Broadway St. Louis, MO 63102-2121	Group Vice President, Building and Infrastructure

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Peter M. Evans 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Central Region
John McLachlan Grovesnor House 125 High Street Croydon , Surrey United Kingdom CRO 9xP	Group Vice President, International
Robert M. Clement Plesmanlaan 100, 2332 CB P.O. Box 141, 2300 AC Leiden, The Netherlands	Group Vice President, International
George A. Kunberger One Ash Street, Suite 3000 Conshohocken, PA 19428	Group Vice President, Northern Region
James W. Thiesing 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Federal Programs
Walter C. Barber 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Infrastructure
Laurence R. Sadoff 5995 Rogerdale Road HOuston, TX 77072	Group Vice President, Construction
Michael P. Miller 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Information Services
Arland C. Emmert 29 International Bus. Park #03-01 Singapore, 609923 Singapore	Group Vice President, Asian Region
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Sr. Vice President, General Counsel and Secretary

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Dr. Joseph J. Jacobs 1111 S. Arroyo Parkway Pasadena, CA 91105	Chairman of the Board
Robert C. Davidson, Jr. 1750 Lombardy Road Pasadena, CA 91106	Director
Linda F. Levinson 710 22nd Street Santa Monica, CA 90402	Director
Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
Joseph R. Bronson 3050 Bowers Ave. Santa Clara, CA 95054	Director
Thomas M. T. Niles 1212 Ave. of the Americas N.Y., N.Y. 10036	Director
David M. Petrone 1825 S. Grant Street, Ste 630 San Mateo, CA 94402	Director
Robert B. Gwyn 5100 E. Skelly Dr., Suite 1080 Tulsa, OK 74136	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
Benjamin F. Montoya 4361 Whispering Oaks Cir. Granite Bay, CA 95746	Director
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	Director



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **81578**
2. Name of Corporation **Jacobs Engineering Group Inc.**
3. Street Address Principal Business Office
1111 S. Arroyo Parkway
4. Business Phone No. **(626) 578-3500**
5. State of Incorporation **DELAWARE**

City **Pasadena** State **CA** Zip **91105**
6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Craig L. Martin**
Street Address **1111 S. Arroyo Parkway**
City **Pasadena** State **CA** Zip **91105**

Vice President Name **Thomas R. Hammond**
Street Address **1111 S. Arroyo Parkway**
City **Pasadena** State **CA** Zip **91105**

Secretary Name **William C. Markley, III**
Street Address **1111 S. Arroyo Parkway**
City **Pasadena** State **CA** Zip **91105**

Treasurer Name **John W. Prosser, Jr.**
Street Address **1111 S. Arroyo Parkway**
City **Pasadena** State **CA** Zip **91105**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Craig L. Martin**
Street Address **1111 S. Arroyo Parkway**
City **Pasadena** State **CA** Zip **91105**
Director Name **Linda F. Levinson**
Street Address **710 22nd Street**
City **Santa Monica** State **CA** Zip **90402**

Director Name **Robert C. Davidson, Jr.**
Street Address **1750 Lombardy Road**
City **Pasadena** State **CA** Zip **91106**
Director Name **Peter H. Dailey**
Street Address **1999 Oak Knoll Avenue**
City **San Marino** State **CA** Zip **91108**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
101,000,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
54,765,374 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date: 2.18.03
Check No.: 430975
By: [Signature]

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 of Officer [Signature] Date 02/10/03
John W. Prosser, Jr.
Print or Type Name of Officer
Treasurer

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Chief Executive Officer
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	President
Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Operations
Richard J. Slater 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President
Andrew Kremer 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Quality & Safety
Michael J. Higgins 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Jacobs Civil
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Finance & Administration, Treasurer, Asst. Secretary
Nazim G. Thawerbhoy 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President & Controller
Gregory J. Landry 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Construction
Allyn B. Taylor 1041 E. Butler Road Greenville, SC 29607	Group Vice President, Southern Region
Philip J. Stassi 8500 Macleod Trail Calgary, Canada T2H2N7	Group Vice President, Western Region
Warren M. Dean 501 North Broadway St. Louis, MO 63102-2121	Group Vice President, Building and Infrastructure

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Dr. Joseph J. Jacobs 1111 S. Arroyo Parkway Pasadena, CA 91105	Chairman of the Board
Robert C. Davidson, Jr. 1750 Lombardy Road Pasadena, CA 91106	Director
Linda F. Levinson 710 22nd Street Santa Monica, CA 90402	Director
Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
James L. Rainey, Jr. 4009 Birdneck Edmond, OK 73034	Director
Robert B. Gwyn 5100 E. Skelly Dr., Suite 1080 Tulsa, OK 74136	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
Benjamin F. Montoya 4361 Whispering Oaks Cir. Granite Bay, CA 95746	Director
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	Director

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

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. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Noel G. Watson	Vice President Name Thomas R. Hammond
Street Address 1111 S. Arroyo Parkway	Street Address 1111 S. Arroyo Parkway
City State Zip Pasadena CA 91105	City State Zip Pasadena CA 91105

Secretary Name William C. Markley, III	Treasurer Name John W. Prosser, Jr.
Street Address 1111 S. Arroyo Parkway	Street Address 1111 S. Arroyo Parkway
City State Zip Pasadena CA 91105	City State Zip Pasadena CA 91105

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richard E. Beumer	Director Name Robert C. Davidson, Jr.
Street Address 1111 S. Arroyo Parkway	Street Address 1750 Lombardy Road
City State Zip Pasadena CA 91105	City State Zip Pasadena CA 91106

Director Name Linda F. Levinson	Director Name Peter H. Dailey
Street Address 710 22nd Street	Street Address 1999 Oak Knoll Avenue
City State Zip Santa Monica CA 90402	City State Zip San Marino CA 91108

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
101,000,000	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
26,872,358	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date: 2-11-02

Check No.: 310510

By: [Signature]

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] 2/04/02
Signature of Officer Date

John W. Prosser, Jr.
Print or Type Name of Officer

Treasurer
Title of Officer

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Peter M. Evans 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Central Region
John McLachlan Grovesnor House 125 High Street Croydon , Surrey United Kingdom CRO 9xP	Group Vice President, International
Robert M. Clement Plesmanlaan 100, 2332 CB P.O. Box 141, 2300 AC Leiden, The Netherlands	Group Vice President, International
George A. Kunberger One Ash Street, Suite 3000 Conshohocken, PA 19428	Group Vice President, Northern Region
James W. Thiesing 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Federal Programs
Walter C. Barber 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Asian Region
Laurence R. Sadoff 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Construction Management Services
Michael P. Miller 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Information Services
Robert T. McWhinney, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Consulting Operations
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Sr. Vice President, General Counsel and Secretary

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	President and Chief Executive Officer
Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Operations
Richard J. Slater 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Operations
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Global Sales
Laurence R. Sadoff 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Quality & Safety
Michael J. Higgins 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President, Sverdrup Civil
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Finance & Administration Treasurer, Asst. Secretary
Nazim G. Thawerbhoy 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President & Controller
Gregory J. Landry 5995 Rogerdale Road Houston, TX 77072	Group Vice President, Construction
Allyn B. Taylor 1041 E. Butler Road Greenville, SC 29607	Group Vice President Southern Region
Phillip J. Stassi 8500 Macleod Trail Calgary, Canada T2H2N7	Group Vice President, Western Region

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Robert T. McWhinney, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Group Vice President Consulting Operations
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Sr. Vice President, General Counsel and Secretary

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Dr. Joseph J. Jacobs 1111 S. Arroyo Parkway Pasadena, CA 91105	Chairman of the Board
Richard E. Beumer 1111 S. Arroyo Parkway Pasadena, CA 91105	Vice Chairman & Director
Robert C. Davidson, Jr. 1750 Lombardy Road Pasadena, CA 91106	Director
Linda F. Levinson 710 22nd Street Santa Monica, CA 90402	Director
Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
James L. Rainey, Jr. 4009 Birdneck Edmond, OK 73034	Director
Robert B. Gwyn 5100 E. Skelly Dr., Suite 1080 Tulsa, OK 74136	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
Benjamin F. Montoya 4361 Whispering Oaks Cir. Granite Bay, CA 95746	Director

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(FORM MUST BE TYPED IN BLACK)

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3. Street Address Principal Business Office City State Zip
1111 S. Arroyo Parkway Pasadena CA 91105
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(626)578-3500 DELAWARE 7518
7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Noel G. Watson	Vice President Name Thomas R. Hummond
Street Address 1111 S. Arroyo Parkway	Street Address 1111 S. Arroyo Parkway
City State Zip Pasadena CA 91105	City State Zip Pasadena CA 91105
Secretary Name William C. Markley, III	Treasurer Name John W. Prosser, Jr.
Street Address 1111 S. Arroyo Parkway	Street Address 1111 S. Arroyo Parkway
City State Zip Pasadena CA 91105	City State Zip Pasadena CA 91105

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Joseph F. Alibrandi	Director Name Linda F. Levinson
Street Address 16560 Parklane Circle	Street Address 710 22nd Street
City State Zip Los Angeles CA 90049	City State Zip Santa Monica CA 90402
Director Name Peter H. Dailey	Director Name Linda K. Jacobs
Street Address 1999 Oak Knoll Avenue	Street Address 451-1/2 Jersey Ave
City State Zip San Marino CA 91108	City State Zip Jersey City NJ 07302

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
61,000,000		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
26,386,238	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date 2/27

Check No. 192453

By: [Signature]

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] 2/19/01
Signature of Officer Date

John W. Prosser, Jr.
Print or Type Name of Officer

Treasurer
Title of Officer



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Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island

Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Noel G. Watson			Thomas R. Hammond		
Street Address			Street Address		
1111 S. Arroyo Parkway			1111 S. Arroyo Parkway		
City	State	Zip	City	State	Zip
Pasadena	CA	91105	Pasadena	CA	91105
Secretary Name			Treasurer Name		
William C. Markley, III			John W. Prosser, Jr.		
Street Address			Street Address		
1111 S. Arroyo Parkway			1111 S. Arroyo Parkway		
City	State	Zip	City	State	Zip
Pasadena	CA	91105	Pasadena	CA	91105

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Joseph F. Alibrandi			Linda F. Levinson		
Street Address			Street Address		
16560 Parklane Circle			710 22nd Street		
City	State	Zip	City	State	Zip
Los Angeles	CA	90049	Santa Monica	CA	90402
Director Name			Director Name		
Peter H. Dailey			Linda K. Jacobs		
Street Address			Street Address		
1999 Oak Knoll Avenue			451-1/2 Jersey Ave		
City	State	Zip	City	State	Zip
San Marino	CA	91108	Jersey City	NJ	07302

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
60,000,000	Common	1.00
1,000,000	Pref	-

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
26,142,992	Common	1.00
	None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date: 2-28-00

Check No: 141392

By: AMF

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 of Officer John W. Prosser Jr. Date 2/27/00

Print or Type Name of Officer John W. Prosser Jr.

Treasurer John W. Prosser Jr.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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. SIC Code **7518**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Noel G. Watson	Vice President Name William R. Kerler
Street Address 1111 S. Arroyo Parkway	Street Address 1111 S. Arroyo Parkway
City State Zip Pasadena CA 91105	City State Zip Pasadena CA 91105
Secretary Name Robert M. Barton	Treasurer Name John W. Prosser, Jr.
Street Address 2762 Bayshore Drive	Street Address 1111 S. Arroyo Parkway
City State Zip Newport Beach CA 92663	City State Zip Pasadena CA 91105

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Joseph F. Alibrandi	Director Name Linda F. Levinson
Street Address 16560 Parklane Circle	Street Address 710 22nd Street
City State Zip Los Angeles CA 90049	City State Zip Santa Monica CA 90402
Director Name Peter H. Dailey	Director Name Linda K. Jacobs
Street Address 1999 Oak Knoll Ave.	Street Address 451-1/2 Jersey Avenue
City State Zip San Marino CA 91108	City State Zip Jersey City NJ 07302

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
60,000,000	Common	1.00
1,000,000	Pref.	-

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
25,866,795	Common	1.00
	None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date: May 1, 1999

Check No.: 118846

By: [Signature]

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] 2-23-99
Signature of Officer Date

John W. Prosser, Jr.
Print or Type Name of Officer

Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

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. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Noel G. Watson Street Address 1111 S. Arroyo Parkway City Pasadena State CA Zip 91105	Vice President Name William R. Kerler Street Address 1111 S. Arroyo Parkway City Pasadena State CA Zip 91105
Secretary Name Robert M. Barton Street Address 2762 Bayshore Drive City Newport Beach State CA Zip 92663	Treasurer Name John W. Prosser, Jr. Street Address 1111 S. Arroyo Parkway City Pasadena State CA Zip 91105

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Joseph F. Alibrandi Street Address 16560 Parklane Circle City Los Angeles State CA Zip 90049	Director Name Linda F. Levinson Street Address 710 22nd Street City Santa Monica State CA Zip 90402
Director Name Linda Jacobs Street Address 451- 1/2 Jersey Avenue City Jersey City State NJ Zip 07302	Director Name Peter H. Dailey Street Address 1999 Oak Knoll Avenue City San Marino State CA Zip 91108

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
60,000,000	Common	\$1.00
1,000,000	Pref.	-

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
25,810,860	Common	\$1.00
	None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 1 5 7 8 *

File Date: 2.20.98
Check No.: 87807
By: [Signature]

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 of Officer: [Signature] Date: 2/20/98
Print or Type Name of Officer: John W. Prosser, Jr.
Title of Officer: Treasurer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **81678** 2. Name of Corporation **Jacobs Engineering Group Inc.**

3. Street Address Principal Business Office **251 S. Lake Avenue** City **Pasadena** State **CA** Zip **91101**
4. Business Phone No. **(818) 449-2171** 5. State of Incorporation **DELAWARE** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Engineering-none in RI

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Noel G. Watson	Vice President Name William R. Kerler
Street Address 251 S. Lake Avenue	Street Address 251 S. Lake Avenue
City Pasadena State CA Zip 91101	City Pasadena State CA Zip 91101
Secretary Name Robert M. Barton	Treasurer Name John W. Prosser, Jr.
Street Address 4400 MacArthur Blvd, Suite 700	Street Address 251 S. Lake Avenue
City Newport Beach State CA Zip 92660	City Pasadena State CA Zip 91101

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Joseph F. Alibrandi	Director Name Linda F. Levinson
Street Address 16560 Parklane Circle	Street Address 710 22nd Street
City Los Angeles State CA Zip 90049	City Santa Monica State CA Zip 90402
Director Name Linda Jacobs	Director Name James L. Rainey, Jr.
Street Address 451-1/2 Jersey Avenue	Street Address 4009 Birdneck
City Jersey City State NJ Zip 07302	City Edmond State OK Zip 73034

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
60,000,000	Common	\$1.00	25,745,329	Common	\$1.00
1,000,000	Pref.	-		None	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/27/97

Check No.: 58039

By: [Signature]

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] Date 2/24/97

John W. Prosser, Jr.

Print or Type Name of Officer

Treasurer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 81578		2. NAME OF CORPORATION Jacobs Engineering Group Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 251 S. Lake Avenue		CITY Pasadena	STATE CA
4. BUSINESS PHONE NO. (818) 449-2171		5. STATE OF INCORPORATION DELAWARE	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND None in RI Engineering		6. SIC CODE 7518	

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Noel G. Watson			VICE PRESIDENT NAME William R. Kerler		
STREET ADDRESS 251 S. Lake Avenue			STREET ADDRESS 251 S. Lake Avenue		
CITY Pasadena	STATE CA	ZIP CODE 91101	CITY Pasadena	STATE CA	ZIP CODE 91101
SECRETARY NAME Robert M. Barton, Esq			TREASURER NAME John W. Prosser, Jr.		
STREET ADDRESS 4400 MacArthur Blvd., Suite 700			STREET ADDRESS 251 S. Lake Avenue		
CITY Newport Beach	STATE CA	ZIP CODE 92660	CITY Pasadena	STATE CA	ZIP CODE 91101

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Joseph F. Alibrandi			DIRECTOR NAME Linda K. Jacobs		
STREET ADDRESS 16560 Parklane Circle			STREET ADDRESS 451-1/2 Jersey Ave.,		
CITY Los Angeles	STATE CA	ZIP CODE 90049	CITY Jersey City	STATE NJ	ZIP CODE 07302
DIRECTOR NAME Dale R. Laurance			DIRECTOR NAME Noel G. Watson		
STREET ADDRESS 10889 Wilshire Blvd.,			STREET ADDRESS 251 S. lake Avenue		
CITY Los Angeles	STATE CA	ZIP CODE 90024	CITY Pasadena	STATE CA	ZIP CODE 91101

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
60,000,000	Common	\$1.00	25,495,711	Common	\$1.00
1,000,000	Pref.				

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/29/96
Check No: 830000
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
John W. Prosser, Jr.
Print or Type Name of Officer
Treasurer
2/19/96
Date

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Dr. Joseph J. Jacobs 251 S. Lake Ave. Pasadena, CA 91101	Chairman of the Board
Joseph F. Alibrandi 16560 Parklane Circle Los Angeles, CA 90049	Director
Robert M. Barton, Esq. 4400 MacArthur Blvd. Suite 700 Newport Beach, CA 92660	Director
Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
James L. Rainey, Jr. 4009 Birdneck Edmond, OK 73034	Director
Robert B. Gwyn 251 S. Lake Ave. Pasadena, CA 91101	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	Director

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	President and Chief Executive Officer
Socrates S. Christopher 1041 E. Butler Road Greenville, SC 29607	President, Jacobs/Sirrine Engineers
William R. Kerler 251 S. Lake Avenue Pasadena, CA 91101	Executive Vice President, Operations
Gregory J. Landry 251 S. Lake Avenue Pasadena, CA 91101	Senior Vice President, Quality & Safety
Paul A. Miskimin 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Federal Programs
John W. Prosser, Jr. 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Finance & Administration Treasurer, Asst. Secretary
Richard J. Slater Grovesnor House 125 High Street Croydon, Surrey United Kingdom CRO 9XP	Group Vice President, European Region
Craig L. Martin 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, General Sales
Nazim G. Thawerbhoy 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President & Controller

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Andrew E. Carlson 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Construction
Donald J. Boutwell 4848 Loop Central Drive Houston, TX 77081	Group Vice President, Construction
Thomas R. Hammond 4848 Loop Central Dr. Houston, TX 77081	Group Vice President, Central Region
John McLachlan 1880 Waycross Road Cincinnati, OH 45240	Group Vice President, Northern Region
Arlan C. Emmert 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Western Region
Roger L. Williams 1212 New York Ave, N.W. Suite 1050 Washington, D.C. 20006	Group Vice President, Southern Region
William C. Markley, III 251 S. Lake Ave. Pasadena, CA 91101	Vice President, Law Asst. Secretary
Robert M. Barton, Esq. 4400 MacArthur Blvd. Suite 700 Newport Beach, CA 92660	Secretary
Robert H. Klugman 333 S. Grand Ave., 37th Fl. Los Angeles, CA 90071-1599	Assistant Secretary

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: **0081578** Annual Report for the year: **1995**

Name of Corporation: **Jacobs Engineering Group Inc.**

Business entity organized under the laws of the State of: **Delaware**

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:
251 S. Lake Avenue
Pasadena, CA 91101

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (**818**) **449-2171**

Brief statement of the character of business conducted in Rhode Island:
Engineering

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

CT Corporation
123 Dyer Street, P.O. Box 1100
Providence, RI 02903
 Phone: ()

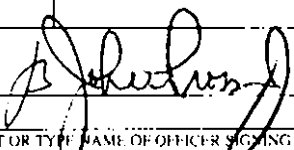
THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached list			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached list			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
60,000,000	Common	25,080,547	Common
1,000,000	Pref		

Date: **2/21** 19 **95**
 By: 
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING: **Treasurer**

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

RSM
CA # 783475

**Jacobs Engineering Group Inc.
List of Officers & Directors**

Business Address	Title
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	President and Chief Executive Officer
Socrates S. Christopher 1041 E. Butler Road Greenville, SC 29607	President, Jacobs/Sirrine Engineers
William R. Kerler 251 S. Lake Avenue Pasadena, CA 91101	Executive Vice President, Operations
Gregory J. Landry 251 S. Lake Avenue Pasadena, CA 91101	Senior Vice President, Quality & Safety
Paul A. Miskimin 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Federal Programs
John W. Prosser, Jr. 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Finance & Administration Treasurer, Asst. Secretary
Richard J. Slater Grovesnor House 125 High Street Croydon, Surrey United Kingdom CRO 9XP	Group Vice President, European Region
Gerald L. Stevenson 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, General Sales
Nazim G. Thawerbhoy 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President & Controller
Craig L. Martin 251 S. Lake Ave. Pasadena, CA 91101	Senior Vice President, Operations

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List of Officers & Directors**

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Thomas R. Hammond 4848 Loop Central Dr. Houston, TX 77081	Group Vice President, Central Region
John McLachlan 1880 Waycross Road Cincinnati, OH 45240	Group Vice President, Northern Region
Arlan C. Emmert 251 S. Lake Ave. Pasadena, CA 91101	Group Vice President, Western Region
Roger L. Williams 1212 New York Ave, N.W. Suite 1050 Washington, D.C. 20006	Group Vice President, Southern Region
William C. Markley, III 251 S. Lake Ave. Pasadena, CA 91101	Vice President, Law Asst. Secretary
Robert M. Barton, Esq. 4400 MacArthur Blvd. Suite 700 Newport Beach, CA 92660	Secretary
Robert H. Klugman 333 S. Grand Ave., 37th Fl. Los Angeles, CA 90071-1599	Assistant Secretary

**Jacobs Engineering Group Inc.
List of Officers & Directors**

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Joseph F. Alibrandi 16560 Parklane Circle Los Angeles, CA 90049	Director
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Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
James L. Rainey, Jr. 4009 Birdneck Edmond, OK 73034	Director
John W. Simmons 384 Meadow Grove St. Flintridge, CA 91001	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 251 S. Lake Ave. Pasadena, CA 91101	Director