



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000150258

2. Name of Corporation URS CORPORATION AES

3. Street Address Principal Business Office:

No. and Street: 600 MONTGOMERY STREET, 25TH FLOOR

City or Town: SAN FRANCISCO

State: CA Zip: 94111 Country: USA

4. Business Phone No.

415-774-2700

5. State of Incorporation

State: CT

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

ARCHITECTURAL, ENGINEERING AND LAND SURVEYING SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	IRWIN L. ROSENSTEIN	ONE PENN PLAZA, SUITE 610 NEW YORK, NY 10119 USA
TREASURER	MICHAEL SPERATO	7650 W COURTNEY CAMPBELL CSWY TAMPA, FL 33607 USA
SECRETARY	KRISTIN L JONES	600 MONTGOMERY ST., 25TH FL SAN FRANCISCO, CA 94111 USA
VICE PRESIDENT	RICHARD KRUTER	ONE PENN PLAZA, SUITE 610 NEW YORK, NY 10119 USA
VICE PRESIDENT	PAUL F. SCHMIDT	500 ENTERPRISE DR., SUITE 3B ROCKY HILL, CT 06067 USA
VICE PRESIDENT	JAMES M GILSENAN	201 WILLOWBROOK BLVD. WAYNE, NJ 07474 USA
VICE PRESIDENT	PETER SAMMIS	500 ENTERPRISE DR., SUITE 3B ROCKY HILL, CT 06067 USA
VICE PRESIDENT	JAMES A PLATOSH	500 ENTERPRISE DR, SUITE 3B ROCKY HILL, CT 06067 USA
VICE PRESIDENT	CHARLES RODENFELS	277 W NATIONWIDE BLVD COLUMBUS, OH 43215 USA
ASSISTANT SECRETARY	CAROL F. BRANDENBURG-SMITH	600 MONTGOMERY ST., 25TH FL SAN FRANCISCO, CA 94111 USA
VICE PRESIDENT	WILLIAM A STEVENSON	3950 SPARKS DR SE GRAND RAPIDS, MI 49546 USA
VICE PRESIDENT	GEORGE M LEWIS	3950 SPARKS DR SE GRAND RAPIDS, MI 49546 USA
VICE PRESIDENT	JEFFREY A. SCALA	500 ENTERPRISE DR., SUITE 3B ROCKY HILL, CT 06067 USA
DIRECTOR	PAUL S PIZZO	500 ENTERPRISE DR, SUITE 3B ROCKY HILL, CT 06067 USA
DIRECTOR	WILLIAM A STEVENSON	3950 SPARKS DR SE GRAND RAPIDS, MI 49546 USA
DIRECTOR	JEFFREY A SCALA	500 ENTERPRISE DR, SUITE 3B ROCKY HILL, CT 06067 USA
DIRECTOR	MICHAEL G WILMES	500 ENTERPRISE DR, SUITE 3B ROCKY HILL, CT 06067 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	5,000.00	4000

9. 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.

Signed this 21 Day of March, 2008 at 1:17:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KRISTIN L. JONES

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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