



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 2008

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	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) ☒ 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
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 Dale R. Laurance			Director Name Benjamin F. Montoya		
Street Address 10889 Wilshire Blvd.			Street Address 4361 Whispering Oaks Cir.		
City Los Angeles	State CA	Zip 90024	City Granite Bay	State CA	Zip 95746
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
241,000,000	\$1 Par Value		120,221,871	Common	1.00
			THIS SECTION MUST BE COMPLETED		

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.

FILED

File Date

MAR 31 2008

Check No.

By: 8 6102942

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.
Signature

2/22/08

Date

John W. Prosser, Jr.

Print or Type Name

Treasurer

Title

Jacobs Engineering Group Inc.

Corporate ID No: 81578

Name	Title	Address
Kevin J. McMahon	Group Vice President, Civil	299 Madison Ave Morristown, NJ 07962
James T Stewart	Group Vice President, Eastern Region	111 Coring Road, Ste. 200 Cary, NC 27518
Peter M. Evans	Group Vice President, Operations	5995 Rogerdale Road Houston, TX 77072
Walter C. Barber	Group Vice President, Middle East & Asia	Jacobs House, 427 London Road Reading, England RG6 1BL
Warren M. Dean	Group Vice President, Facilities	501 N. Broadway St. Louis, MO 63102
John McLachlan	Senior Vice President, Acquisitions & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105
James W. Thiesing	Group Vice President	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 of the Board	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
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106
Linda Fayne-Levinson	Director	710 22nd Street Santa Monica, CA 90402
John P. Jumper	Director	5896 Burnside Landing Burke, VA 22015
Edward V. Fritzky	Director	1201 Amgen Court West Seattle, WA 98119
Dale R. Laurance	Director	10889 Wilshire Blvd. Los Angeles, CA 90024
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
Robert B. Gwyn	Director	5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136

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Jacobs Engineering Group Inc.

Corporate ID No: 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
William C. Markley, III	Senior Vice President, General Counsel and Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Mark S. Williams	Group Vice President, Northern Europe	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert G Norfleet	Senior Vice President, Quality and Safety	1111 S. Arroyo Parkway Pasadena, CA 91105
Robert M. Clement	Group Vice President, Jacobs Carter Burgess Region	777 Main Street Fort Worth, TX 76102
Arlan C. Emmert	Group Vice President, Northern Region	Two Ash Street, Suite 3000 Conshohocken, PA 19428
George A Kunberger	Executive Vice President	Two Ash St., Ste. 3000 Conshohocken, PA 19428
Nazim G Thawerbhoy	Senior Vice President/Controller	1111 S. Arroyo Parkway Pasadena, CA 91105
Martin G. Duviolier	Senior Vice President	Haven 190, Noorderlaan Antwerp, Belgium 2030
William J. Birkhofer	Senior Vice President, North American Public Sector Sales	1100 N. Glebe Rd, suite 500 Arlington, VA 22201
Robert Matha	Group Vice President, South Europe	86, rue Regnault Paris, France 75640
Laurence R. Sadoff	Senior Vice President, Operations	5995 Rogerdale Road Houston, TX 77072
Michael J. Higgins	Group Vice President, Bahlie	Jacobs House, 427 London Road Reading, England RG6 1BL
Allyn B. Taylor	Group Vice President, UK & Ireland	Jacobs House, 427 London Road Reading, England, RG6 1BL
Andrew Kremer	Senior Vice President, Global Sales	Plesmanlaan 100, 2332 CB, PO Box 141 Leiden, The Netherlands 2300 AC
Philip J. Stassi	Group Vice President, Global Construction Services	Jacobs House, 427 London Road Reading, England RG6 1BL
Gregory J Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072
Earl J. Mitchell	Group Vice President, Western Region	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
Christopher Nagel	Group Vice President, Asia Pacific Region	29 International Business Park #03-01 Acer Building, Tower A Singapore, Singapore 609923

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Wednesday, February 13, 2008

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