



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  
401.222.3040

**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. 311133		2. Name of Corporation Jacobs Consultancy Inc.	
3. Street Address Principal Business Office 5995 Rogerdale Road			City Houston
		State TX	Zip 77072
4. Business Phone No. (626) 578-3500		5. State of Incorporation Texas	
6. Brief Description of the Character of Business Conducted in Rhode Island All legal purpose including consulting			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Vacant		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 CA
			Zip 91105
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
			Zip 91105
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Gregory J. Landry		Director Name Thomas R. Hammond	
Street Address 5995 Rogerdale Road		Street Address 1180 Eskdale Road	
City Houston	State TX	Zip 77072	City Wokingham
			State CA
			Zip 91105
Director Name John W. Prosser, Jr.		Director Name John N.R. Davidson	
Street Address 1111 South Arroyo Parkway		Street Address 555 Airport Blvd., Suite 300	
City Pasadena	State CA	Zip 91105	City Burlingame
			State CA
			Zip 94402
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	
250,000 Common \$1.00 Par Value		Number of Shares 1,000	Class/Series Common
			Par Value \$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 **FILED**

Check No. **FEB 08 2011**

By: **6340677**

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.* Jan 31, 2011  
Signature Date  
John W. Prosser, Jr.  
Print or Type Name  
Treasurer  
Title

ID 311133

**Jacobs Consultancy, Inc.**

**FEIN: 74-1744538**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas R. Hammond	Vice President	1180 Eskdale Road Wokingham, RG41 5TU England
Robert M. Clement	Vice President	777 Main Street Fort Worth, TX 76102
John N.R. Davidson	Vice President	555 Airport Blvd., Ste. 300 Burlingame, CA 94402
Gregory J Landry	Vice President	5995 Rogerdale Road Houston, TX 77072
George A. Kunberger	Vice President	1111 S. Arroyo Pkwy Pasadena, CA 91105
H. Thomas McDuffie, Jr.	Vice President	1100 N. Glebe Road, Suite 500 Arlington, VA 22201
Kevin J. McMahon	Vice President	299 Madison Ave Morristown, NJ 07960
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
Michael S. Udovic	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Gregory J Landry	Director	5995 Rogerdale Road Houston, TX 77072
Thomas R. Hammond	Director	1180 Eskdale Road Wokingham, RG41 5TU England
John W. Prosser, Jr.	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
John N.R. Davidson	Director	555 Airport Blvd., Ste. 300 Burlingame, CA 94402
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105

**FILED**

Wednesday, January 26, 2011  
FEB 08 2011

Page 1 of 1

BY ID 311133

*pg 2*