



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000024644

**2. Name of Corporation** URS Energy & Construction, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 720 PARK BOULEVARD

City or Town: BOISE

State: ID

Zip: 83712

Country: USA

**4. Business Phone No.**

208-386-5000

**5. State of Incorporation**

State: OH

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

Integrated engineering, construction, and management solutions for businesses and governments.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS H. ZARGES	720 PARK BLVD BOISE, ID 83712 USA
DIRECTOR	RANDOLPH J. HILL	720 PARK BLVD BOISE, ID 83712 USA
SECRETARY	JEANNE C. BAUGHMAN	720 PARK BLVD BOISE, ID 83712 USA
TREASURER	JUDY L. RODGERS	600 MONTGOMERY STREET, 26TH FLOOR SAN FRANCISCO, CA 94111 USA

VICE PRESIDENT	ROBERT W. ZAIST	720 PARK BLVD BOISE, ID 83712 USA
ASSISTANT SECRETARY	STUART I. YOUNG	200 ORCHARD RIDGE DRIVE, SUITE 100 GAITHERSBURG, MD 20878 USA
ASSISTANT SECRETARY	ROGER D. WASHINGTON	106 NEWBERRY STREET, S.W. AIKEN, SC 29801 USA
ASSISTANT SECRETARY	ROBERT WOLFE	10800 RICHMOND HOUSTON, TX 77042 USA
ASSISTANT SECRETARY	LISA H. ROSS	720 PARK BLVD. BOISE, ID 83712 USA
ASSISTANT SECRETARY	BRIAN K. WELSEY	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA
GENERAL MANAGER	FRANK C. GROSS	10550 RICHMOND AVENUE, SUITE 330 HOUSTON, TX 77042 USA
GENERAL MANAGER	GEORGE L. NASH	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA
GENERAL MANAGER	DAVID A. PETHICK	106 NEWBERRY STREET, S.W. AIKEN, SC 29801 USA
GENERAL MANAGER	GREGORY P. THERRIEN	720 PARK BLVD. BOISE, ID 83712 USA
VICE PRESIDENT	EUGENE R. RECHER	500 CORPORATE PARKWAY BIRMINGHAM, AL 35242 USA
VICE PRESIDENT	FRANK S. FINLAYSON	720 PARK BLVD. BOISE, ID 83712 USA
VICE PRESIDENT	RANDOLPH J. HILL	720 PARK BLVD. BOISE, ID 83712 USA
VICE PRESIDENT	ANDREW F. KAMINSKY	7800 E. UNION AVENUE, SUITE 100 DENVER, CO 80237 USA
VICE PRESIDENT & CONTROLLER	JERRY K. LEMON	720 PARK BLVD. BOISE, ID 83712 USA
VICE PRESIDENT & ASSISTANT SECRETARY	ROBERT L. BERLIN	720 PARK BLVD. BOISE, ID 83712 USA
VICE PRESIDENT & CHIEF FINANCIAL OFFICER	HOWARD T. HICKS	600 MONTGOMERY STREET, 26TH FLOOR SAN FRANCISCO, CA 94111 USA
VICE PRESIDENT	REED N BRIMHALL	600 MONTGOMERY STREET, 26TH FLOOR SAN FRANCISCO, CA 94111 USA
ASSISTANT SECRETARY	MATTHEW W.A. ALAN	106 NEWBERRY STREET, S.W. AIKEN, SC 29801 USA
ASSISTANT SECRETARY	TAWNY L. ALDRICH	720 PARK BLVD. BOISE, ID 83712 USA
ASSISTANT SECRETARY	DAVID R. BUTZIER	720 PARK BLVD. BOISE, ID 83712 USA
ASSISTANT SECRETARY	BARRY L. CHRISTEN	7800 E. UNION AVENUE, SUITE 100 DENVER, CO 80217 USA
ASSISTANT SECRETARY	KEVIN T. COLBY	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA
ASSISTANT SECRETARY	JOSEPH L. EHASZ	11485 UPPER MEADOW DRIVE GOLD RIVER, CA 95670 USA
ASSISTANT SECRETARY	VICTOR A. FRANKLIN	SRR - BLDG., 705-1C AIKEN, SC 29808 USA
ASSISTANT SECRETARY	BRETT I. GROSS	7800 E. UNION AVENUE, SUITE 100 DENVER, CO 08237 USA

ASSISTANT SECRETARY	MIKE KHONCARLY	1500 WEST 3RD STREET CLEVELAND, OH 44113 USA
ASSISTANT SECRETARY	AL MAGLEY	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA
ASSISTANT SECRETARY	WALTER MCKEW	1500 WEST 3RD STREET CLEVELAND, OH 44113 USA
ASSISTANT SECRETARY	ETTY L. MERCURIO	2633 CAMINO RAMON, SUITE 450 SAN RAMON, CA 94583 USA
ASSISTANT SECRETARY	DOUGLAS L. MONTALBANO	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA
ASSISTANT SECRETARY	DIANNE RICE	720 PARK BLVD. BOISE, ID 83712 USA
ASSISTANT SECRETARY	JAMES P. SHERIDAN	C/O URS CORPORATION-C.W. 628 EAST EDNA PLACE COVINA, CA 91723 USA
ASSISTANT SECRETARY	P. CRAIG STORTI	720 PARK BLVD. BOISE, ID 83712 USA
ASSISTANT SECRETARY	PETER A. TOTTEN	233 BROADWAY, SUITE 2300 NEW YORK, NY 10279 USA
ASSISTANT SECRETARY	ANTON VAN SAASE	510 CARNEGIE CENTER PRINCETON, NJ 08540 USA
ASSISTANT SECRETARY	STEPHEN G. VAN WINKLE	7800 E. UNION AVENUE, SUITE 100 DENVER, CO 80217 USA
ASSISTANT SECRETARY	STEPHEN D. WARNOCK	1500 3RD STREET CLEVELAND, OH 44113 USA
DIRECTOR	JERRY K. LEMON	720 PARK BLVD BOISE, ID 83712 USA
DIRECTOR	THOMAS H. ZARGES	720 PARK BLVD BOISE, ID 83712 USA
DIRECTOR	ROBERT W. ZAIST	720 PARK BLVD. BOISE, ID 83712 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>
CWP		\$10.00	60,000.00	44625

**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 24 Day of February, 2011 at 5:00:50 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 JEANNE C. BAUGHMAN

Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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