



**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: 2015

1. Corporate ID No. 000067609

2. Name of Corporation URS Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 1999 AVE OF THE STARS
SUITE 2600

City or Town: LOS ANGELES

State: CA

Zip: 90067

Country: USA

4. Business Phone No.

213-593-8100

5. State of Incorporation

State: DE

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

HOLDING COMPANY

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 W BISHOP	300 CALIFORNIA ST., 4TH FLOOR SAN FRANCISCO, CA 94104 USA
TREASURER	KEENAN DRISCOLL	1999 AVE OF THE STARS, #2600 LOS ANGELES, CA 90067 USA
SECRETARY	KRISTIN L JONES	9400 AMBERGLEN BLVD. AUSTIN, TX 78729 USA
CFO	RONALD E OSBORNE	1999 AVE OF THE STARS, #2600 LOS ANGELES, CA 90067 USA

ASSISTANT SECRETARY	ANGELA GILL	1999 AVE OF THE STARS, #2600 LOS ANGELES, CA 90067 USA
ASSISTANT SECRETARY	CAROL F. BRANDENBURG-SMITH	4120 DOUGLAS BLVD., STE. 306-371 GRANITE BAY, CA 95746 USA
VICE PRESIDENT	DAVID Y GANN	1999 AVE OF THE STARS, #2600 LOS ANGELES, CA 90067 USA
VICE PRESIDENT	PAUL M BOECHLER	300 CALIFORNIA ST., 4TH FLOOR SAN FRANCISCO, CA 94104 USA
DIRECTOR	RONALD E OSBORNE	1999 AVE OF THE STARS LOS ANGELES, CA 90067 USA
DIRECTOR	KEENAN DRISCOLL	1999 AVE OF THE STARS, #2600 LOS ANGELES, CA 90067 USA
DIRECTOR	DAVID Y GANN	1999 AVE OF THE STARS, #2600 LOS ANGELES, CA 90067 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		\$0.0010	100.00	100

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 5 Day of February, 2015 at 4:16:08 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

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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