



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: 2016

1. Corporate ID No. 000024644

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

3. Street Address Principal Business Office:

No. and Street: 7800 EAST UNION AVENUE  
SUITE 100

City or Town: DENVER State: CO Zip: 80237 Country: USA

4. Business Phone No.

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 government.

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
TREASURER	KEENAN EDWARD DRISCOLL	1999 AVENUE OF THE STARS, SUITE 2600 LOS ANGELES, CA 90067 USA
SECRETARY	JEANNE CORNELL BAUGHMAN	PO BOX 73 BOISE, ID 83729 USA
DIRECTOR	RANDOLPH JOHN HILL	PO BOX 73 BOISE, ID 83729 USA
DIRECTOR	JERRY KENNETH LEMON	7800 E UNION AVENUE, SUITE 100 DENVER, CO 80237 USA

DIRECTOR	ROBERT ARTHUR SMITH	7800 EAST UNION AVENUE, SUITE 100 DENVER, CO 80237 USA
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**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		\$10.0000	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 29 Day of January, 2016 at 6:23:13 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 MICHELLE DONATO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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