



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 69618		2. Name of Corporation URS CORPORATION			
3. Street Address Principal Business Office 600 Montgomery Street, 25th Floor			City San Francisco	State CA	Zip 94111
4. Business Phone No 415-774-2700		5. State of Incorporation NEVADA			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS OF CONSULTING ENGINEERS, GEOLOGISTS AND ENVIRONMENTAL SCIENTIST AND ARCHITECTURAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary V. Jandegian			Vice President Name Kent P. Ainsworth		
Street Address 600 Montgomery St., 25th Floor			Street Address 600 Montgomery St., 25th Floor		
City San Francisco	State CA	Zip 94111	City San Francisco	State CA	Zip 94111
Secretary Name Carol Brummerstedt			Treasurer Name Judy L. Rodgers		
Street Address 600 Montgomery St., 25th floor			Street Address 600 Montgomery St., 25th Floor		
City San Francisco	State CA	Zip 94111	City San Francisco	State CA	Zip 94111
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Irwin L. Rosenstein			Director Name Kent P. Ainsworth		
Street Address One Penn Plaza, Suite 610			Street Address 600 Montgomery St., 25th Floor		
City New York	State NY	Zip 10119	City San Francisco	State CA	Zip 94111
Director Name William A. Stevenson			Director Name		
Street Address 3950 Sparks Avenue SE			Street Address		
City Grand Rapids	State MI	Zip 49546	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000 COMM \$1.00 PAR VALUE			12,000 100	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



69618

File Date	2-18-05
Check No.	062336
By:	KLJ
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.

Signature of Officer

Kristin L. Jones

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Date

2-11-05

8. NAMES AND ADDRESSES OF THE OFFICERS, *continued*

<i>Senior Vice President</i>	<i>Senior Vice President</i>
William A. Stevenson	Michael D. Steer
<i>Street Address</i>	<i>Street Address</i>
3950 Sparks Drive SE	4 North Park Drive, Suite 300
<i>City State Zip</i>	<i>City State Zip</i>
Grand Rapids, MI 49546	Hunt Valley, MD 21030
<i>Senior Vice President</i>	<i>Senior Vice President</i>
Hisham Mahmoud	Michael Burton
<i>Street Address</i>	<i>Street Address</i>
1000 Abernathy Road NE, Suite 900	One Penn Plaza, Suite 610
<i>City State Zip</i>	<i>City State Zip</i>
Atlanta, GA 30328	New York, NY 10119
<i>Senior Vice President</i>	<i>Senior Vice President</i>
Edward J. Trojan	Stuart D. Stolfi
<i>Street Address</i>	<i>Street Address</i>
4 North Park Drive, Suite 300	500 Enterprise Drive, Suite 3B
<i>City State Zip</i>	<i>City State Zip</i>
Hunt Valley, MD 21030	Rocky Hill, CT 06067
<i>Senior Vice President</i>	<i>Vice President</i>
Louis A. Tucciarone	Paul F. Schmidt
<i>Street Address</i>	<i>Street Address</i>
38 Chauncy Street, 5th Floor	500 Enterprise Drive, Suite 3B
<i>City State Zip</i>	<i>City State Zip</i>
Boston, MA 02111	Rocky Hill, CT 06067
<i>Vice President</i>	<i>Vice President</i>
Joseph Masters	Peter J. Pedalino
<i>Street Address</i>	<i>Street Address</i>
600 Montgomery Street, 25th Floor	One Mack Centre Drive
<i>City State Zip</i>	<i>City State Zip</i>
San Francisco, CA 94111	Paramus, NJ 07652
<i>Vice President</i>	<i>Vice President</i>
Peter Sammis	Mark Shamon
<i>Street Address</i>	<i>Street Address</i>
500 Enterprise Drive, Suite 3B	38 Chauncy Street, 5th Floor
<i>City State Zip</i>	<i>City State Zip</i>
Rocky Hill, CT 06067	Boston, MA 02111

URS CORPORATION
Corporate ID No. 69618

8. NAMES AND ADDRESSES OF THE OFFICERS, <i>continued</i>	
<i>Vice President</i>	<i>Vice President</i>
Russell J. Wilder	Alfred A. Adam
<i>Street Address</i>	<i>Street Address</i>
38 Chauncy Street, 5th Floor	38 Chauncy Street, 5th Floor
<i>City State Zip</i>	<i>City State Zip</i>
Boston, MA 02111	Boston, MA 02111
<i>Vice President</i>	<i>Vice President</i>
David J. Agnello	William L. Gallagher
<i>Street Address</i>	<i>Street Address</i>
38 Chauncy Street, 5th Floor	38 Chauncy Street, 5th Floor
<i>City State Zip</i>	<i>City State Zip</i>
Boston, MA 02111	Boston, MA 02111
<i>Assistant Secretary</i>	<i>Vice President</i>
Kristin L. Jones	
<i>Street Address</i>	<i>Street Address</i>
600 Montgomery Street, 25th Floor	
<i>City State Zip</i>	<i>City State Zip</i>
San Francisco, CA 94111	



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Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 69618		2. Name of Corporation URS CORPORATION		
3. Street Address Principal Business Office 600 MONTGOMERY ST., 25TH FLOOR		City SAN FRANCISCO	State CA	Zip 94111
4. Business Phone No. 415-774-2700		5. State of Incorporation NEVADA		6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS OF CONSULTING ENGINEERS, GEOLOGISTS AND ENVIRONMENTAL SCIENTIST AND ARCHITECTURAL SERVICES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name GARY V. JANDEGIAN		Vice President Name KENT P. AINSWORTH		
Street Address 600 MONTGOMERY ST., 25TH FL.		Street Address 600 MONTGOMERY ST., 25TH FL.		
City SAN FRANCISCO	State CA	Zip 94111	City SAN FRANCISCO	State CA
Secretary Name CAROL BRUMHERSTEDT		Treasurer Name DAVID C. NELSON		
Street Address 600 MONTGOMERY ST., 25TH FL.		Street Address 600 MONTGOMERY ST., 25TH FL.		
City SAN FRANCISCO	State CA	Zip 94111	City SAN FRANCISCO	State CA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name IRWIN L. ROSENSTEIN		Director Name WILLIAM A. STEVENSON		
Street Address ONE PENN PLAZA, SUITE 610		Street Address 3950 SPARKS DR. SE		
City NEW YORK	State NY	Zip 10119	City GRAND RAPIDS	State MI
Director Name KENT P. AINSWORTH		Director Name		
Street Address 600 MONTGOMERY ST., 25TH FL.		Street Address		
City SAN FRANCISCO	State CA	Zip 94111	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
25,000 COMM \$1.00 PAR VALUE			100	COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	2-9-04
Check No.	1911
By:	WD
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.

Signature of Officer: KRISTIN L. JONES
Date: 1-19-04
Print or Type Name of Officer: ASSISTANT SECRETARY
Title of Officer

URS CORPORATION
Officers Directors

Title	Name	Address
Senior Vice President	Guilaine Roussel	500 12th Street, Suite 200, Oakland, CA 94607
Senior Vice President	E. Steven Pearson	2020 East 1st Street, Suite 400, Santa Ana, CA 92705
Senior Vice President	Vincent Provenza	3500 N. Causeway Blvd., Suite 900, Metairie, LA 70002
Senior Vice President	Louis A. Tucciarone	38 Chauncy Street, 5th floor, Boston, MA 02111
Senior Vice President	David W. Pino	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Senior Vice President	J. Robert Doyle	8181 East Tufts Ave., Denver, CO 80237
Senior Vice President	Craig Amundsen	700 Third Street, Minneapolis, MN 554154
Vice President & Controller	Peter Pedalino	One Mack Centre Drive, Paramus, NJ 07652
Vice President & Treasurer	David C. Nelson	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Vice President	Joseph Masters	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Vice President & Assistant Secretary	Leslie Hahn	8181 East Tufts Ave., Denver, CO 80237
Assistant Secretary	Kristin L. Jones	600 Montgomery St., 25th Floor, San Francisco, CA 94111

URS CORPORATION
Officers Directors

Title	Name	Address
Director	Irwin L. Rosenstein	One Penn Plaza, Suite 610, New York, NY 10119
President	Gary V. Jandegian	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Executive Vice President, CFO & Director	Kent P. Ainsworth	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Senior Vice President & Director	William A. Stevenson	3950 Sparks Drive SE, Grand Rapids, MI 49546
Secretary	Carol Brummerstedt	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Executive Vice President	Jean-Yves Perez	8181 East Tufts Ave., Denver, CO 80237
Executive Vice President	James R. Miller	St. George's House, 2nd fl., 5 St. George's Rd., London SW19 4DR / UK
Senior Vice President	Thomas W. Bishop	600 Montgomery St., 25th Floor, San Francisco, CA 94111
Senior Vice President	John A. Bischoff	500 12th Street, Suite 200, Oakland, CA 94607
Senior Vice President	R. Martin Czarnecki	221 Main Street, Suite 600, San Francisco, CA 94105
Senior Vice President	Michael C. Richards	500 12th Street, Suite 200, Oakland, CA 94607
Senior Vice President	Dhamo S. Dhamotharan	9801 Westheimer, Suite 500, Houston, TX 77042
Senior Vice President	Thomas J. Driscoll	8181 East Tufts Avenue, Denver, CO 80237
Senior Vice President	Robert Vandervort	2520 Venture Oaks Way, Suite 250, Sacramento, CA 95833
Senior Vice President	Michael D. Steer	4 North Park Dr., Suite 300, Hunt Valley, MD 21030
Senior Vice President	Marvin J. Bloom	One Penn Plaza, Suite 610, New York, NY 10119
Senior Vice President	Robert M. Gallen	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Senior Vice President	T. Wallace Hawkes	7650 W. Courtney Campbell Cswy., Tampa, FL 33607
Senior Vice President	Charles A. Rodenfels	277 W. Nationwide Blvd., Columbus, OH 43215
Senior Vice President	Edward J. Trojan	4 North Park Dr., Suite 300, Hunt Valley, MD 21030
Senior Vice President	Steven M. Aman	614 East Edna Place, Covina, CA 91723
Senior Vice President	P. Clay Baldwin	1000 Abernathy Road NE, Suite 900, Atlanta, GA 30328
Senior Vice President	Michael Burton	One Penn Plaza, Suite 610, New York, NY 10119
Senior Vice President	John E. Butts	1501 4th Ave., Suite 1400, Seattle, WA 98101
Senior Vice President	James Kang	2020 East 1st Street, Suite 400, Santa Ana, CA 92705
Senior Vice President	Vladimir Khazak	1501 4th Avenue, Seattle, WA 98101
Senior Vice President	William P. Lafayette	One Gateway Center, 13 West, Pittsburgh, PA 15222
Senior Vice President	Thomas J. Logan	7800 Congress Ave., Suite 200, Boca Raton, FL 33487

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

69618

2. Name of Corporation

URS CORPORATION

3. Street Address Principal Business Office

100 California Street, Suite 500

City

San Francisco

State

CA

Zip

94111

4. Business Phone No.

415-774-2700

5. State of Incorporation

NEVADA

6. SIC Code

7518

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

engineering and architectural services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Irwin L. Rosenstein

Street Address

One Penn Plaza, Suite 610

City

New York

State

NY

Zip

10119

Secretary Name

Carol Brummerstedt

Street Address

100 California Street, Suite 500

City

San Francisco

State

CA

Zip

94111

Vice President Name

Kent P. Ainsworth

Street Address

100 California St., Suite 500

City

San Francisco

State

Ca

Zip

94111

Treasurer Name

David C. Nelson

Street Address

100 California St., Suite 500

City

San Francisco

State

CA

Zip

94111

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Irwin L. Rosenstein

Street Address

One Penn Plaza, Suite 610

City

New York

State

NY

Zip

10119

Director Name

William A. Stevenson

Street Address

3950 Sparks Drive SE

City

Grand Rapids

State

MI

Zip

49546

Director Name

Kent P. Ainsworth

Street Address

100 California Street, Suite 500

City

San Francisco

State

CA

Zip

94111

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

25,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 6 1 8 *

File Date: 2/3/03

Check No.: 1488

By: [Signature]

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.

Signature of Officer

Date

Kristin L. Jones

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 12/02

8. NAMES AND ADDRESSES OF THE OFFICERS, continued

<i>Senior Vice President</i>	<i>Senior Vice President</i>
William A. Stevenson	Michael D. Steer
<i>Street Address</i>	<i>Street Address</i>
3950 Sparks Drive SE	4 North Park Drive, Suite 300
<i>City State Zip</i>	<i>City State Zip</i>
Grand Rapids, MI 49546	Hunt Valley, MD 21030
<i>Senior Vice President</i>	<i>Senior Vice President</i>
Robert M. Gallen	Michael Burton
<i>Street Address</i>	<i>Street Address</i>
7650 West Courtney Campbell Causeway	One Penn Plaza, Suite 610
<i>City State Zip</i>	<i>City State Zip</i>
Tampa, FL 33607	New York, NY 10119
<i>Senior Vice President</i>	<i>Senior Vice President</i>
Edward J. Trojan	JB Holeman
<i>Street Address</i>	<i>Street Address</i>
4 North Park Drive, Suite 300	7101 Wisconsin Avenue, Suite 700
<i>City State Zip</i>	<i>City State Zip</i>
Hunt Valley, MD 21030	Bethesda, MD 20814
<i>Senior Vice President</i>	<i>Vice President</i>
Charles A. Rodenfels	Stuart D. Stolli
<i>Street Address</i>	<i>Street Address</i>
277 West Nationwide Blvd.	500 Enterprise Drive, Suite 3B
<i>City State Zip</i>	<i>City State Zip</i>
Columbus, OH 43215	Rocky Hill, CT 06067
<i>Vice President</i>	<i>Vice President</i>
Joseph Masters	Peter J. Pedalino
<i>Street Address</i>	<i>Street Address</i>
100 California Street, Suite 500	One Mack Centre Drive
<i>City State Zip</i>	<i>City State Zip</i>
San Francisco, CA 94111	Paramus, NJ 07652
<i>Vice President</i>	<i>Assistant Secretary</i>
Peter Sammis	Kristin L. Jones
<i>Street Address</i>	<i>Street Address</i>
500 Enterprise Drive, Suite 3B	100 California Street, Suite 500
<i>City State Zip</i>	<i>City State Zip</i>
Rocky Hill, CT 06067	San Francisco, CA 94111



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Innan, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

69618

2. Name of Corporation

URS CORPORATION

3. Street Address Principal Business Office

100 California Street, Suite 500

City

San Francisco

State

CA

Zip

94111

4. Business Phone No.

415-774-2700

5. State of Incorporation

NEVADA

6. SIC Code

7518

7. Brief Description of the Character of Business Conducted in Rhode Island
engineering consulting services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Irwin L. Rosenstein

Vice President Name

Kent P. Ainsworth

Street Address

One Penn Plaza, Suite 610

Street Address

100 California Street, Suite 500

City

New York

State

NY

Zip

10119

City

San Francisco

State

CA

Zip

Secretary Name

Carol Brummerstedt

Treasurer Name

David C. Nelson

Street Address

100 California Street, Suite 500

Street Address

100 California Street, Suite 500

City

San Francisco

State

CA

Zip

94111

City

San Francisco

State

CA

Zip

94111

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Irwin L. Rosenstein

Director Name

Kent P. Ainsworth

Street Address

One Penn Plaza, Suite 610

Street Address

100 California Street, Suite 500

City

New York

State

NY

Zip

10119

City

San Francisco

State

CA

Zip

94111

Director Name

William A. Stevenson

Director Name

Street Address

3950 Sparks Drive SE

Street Address

City

Grand Rapids

State

MI

Zip

49546

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

25,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 6 1 8 *

File Date: 2-4-02

Check No.: 1119

By: [Signature]

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.

Signature of Officer: [Signature]
Kristin L. Jones

Date: 2-1-02

Print or Type Name of Officer
Assistant Secretary

Title of Officer



URS CORPORATION
Nevada Domestic

DIRECTORS & OFFICERS

William A. Stevenson	Director, Senior Vice President	3950 Sparks Drive SE Grand Rapids, Michigan 49546
Irwin L. Rosenstein	Director, President	One Penn Plaza, Suite 610 New York, NY 10119
Kent P. Ainsworth	Director, Executive Vice President, CFO	100 California Street, Suite 500 San Francisco, California 94111
Carol Brunnerstedt	Secretary	100 California Street, Suite 500 San Francisco, California 94111
Jean-Yves Perez	Executive Vice President	8181 East Tufts Avenue Denver, Colorado 80237
James R. Miller	Executive Vice President	500 12 th Street, Suite 200 Oakland, California 94607
Alan P. Krusi	Executive Vice President	911 Wilshire Blvd., Suite 800 Los Angeles, CA 90017
Glenn D. Martin	Executive Vice President	1701 Golf Road, Suite 100 Rolling Meadows, IL 60008
William Webb	Executive Vice President	5301 77 Center Drive, Suite 41 Charlotte, NC 28217
John A. Bischoff	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
Michael C. Richards	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
Dharm S. Dhamotharan	Senior Vice President	7600 West Tidwell, Suite 600 Houston, Texas 77040
Robert Vandervort	Senior Vice President	2520 Venture Oaks Way, Suite 250 Sacramento, CA 95833

URS CORPORATION
Nevada Domestic

DIRECTORS & OFFICERS

Michael D. Steer	Senior Vice President	4 North Park Drive, Suite 300 Hunt Valley, Maryland 21030
Marvin J. Bloom	Senior Vice President	One Penn Plaza, Suite 610 New York, New York 10119
Ronald L. Ewing	Senior Vice President	7720 North 16 th Street, Suite 100 Phoenix, Arizona 85020
Robert M. Gallen	Senior Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607
T. Wallace Hawkes	Senior Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607
Charles A. Rodenfels	Senior Vice President	277 West Nationwide Blvd. Columbus, Ohio 43215
Edward J. Trojan	Senior Vice President	4 North Park Drive, Suite 300 Hunt Valley, Maryland 21020
Steven M. Aman	Senior Vice President	614 East Edna Place Covina, CA 91723
P. Clay Baldwin	Senior Vice President	235 Peachtree Street NE, Suite 2000 Atlanta, GA 30303
John E. Butts	Senior Vice President	1501 4 th Avenue Seattle, WA 98101
Ruth Hobbs	Senior Vice President	50 Fremont Street, 24 th floor San Francisco, CA 94105
JB Holeman	Senior Vice President	7101 Wisconsin Avenue, Suite 700 Bethesda, MD 20814
Gary V. Jandegian	Senior Vice President	2870 Gateway Oaks Drive, Suite 300 Sacramento, CA 95833
Vladimir Khazak	Senior Vice President	1501 4 th Avenue Seattle, WA 98101

URS CORPORATION
Nevada Domestic

DIRECTORS & OFFICERS

William P. Lafayette	Senior Vice President	One Gateway Center, 13 West Pittsburgh, PA 15222
Thomas J. Logan	Senior Vice President	7800 Congress Avenue, Suite 200 Boca Raton, FL 33487
Guilaine Roussel	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
E. Steven Pearson	Senior Vice President	911 Wilshire Blvd., Suite 800 Los Angeles, CA 90017
Louis A. Tucciarone	Senior Vice President	38 Chauncy Street, 5 th floor Boston, MA 02111
Paul J. Sanner	Senior Vice President	50 Fremont Street, 24 th floor San Francisco, CA 94105
David W. Pino	Senior Vice President	235 Peachtree Street NE, Suite 2000 Atlanta, GA 30303
J. Robert Doyle	Senior Vice President	8181 East Tufts Avenue Denver, Colorado 80237
Peter Pedalino	Vice President, Controller	Mack Centre II, Mack Centre Drive Paramus, New Jersey 07652
Stuart Stolfi	Vice President	500 Enterprise Drive, Suite 3B Rocky Hill, Connecticut 06067
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, California 94111
Kristin L. Jones	Assistant Secretary	100 California Street, Suite 500 San Francisco, California 94111
Michael Sperato	Assistant Secretary	7650 W. Courtney Campbell Causeway Tampa, FL 33607



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **69618** 2. Name of Corporation **URS CORPORATION**

3. Street Address Principal Business Office

City State Zip

100 California Street, Suite 500

San Francisco CA

4. Business Phone No.

5. State of Incorporation
NEVADA

415-774-2700

'94111
6. SIC Code
7518

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

engineering consulting services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Irwin L. Rosenstein

Kent P. Ainsworth

Street Address

Street Address

One Penn Plaza, Suite 610

100 California Street, Suite 500

City State Zip

City State Zip

New York NY 10119

San Francisco CA 94111

Secretary Name

Treasurer Name

Carol Brummerstedt

David C. Nelson

Street Address

Street Address

100 California Street, Suite 500

100 California Street, Suite 500

City State Zip

City State Zip

San Francisco CA 94111

San Francisco CA 94111

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Irwin L. Rosenstein

Kent P. Ainsworth

Street Address

Street Address

One Penn Plaza, Suite 610

100 California Street, Suite 500

City State Zip

City State Zip

New York NY 10119

San Francisco CA 94111

Director Name

Director Name

William A. Stevenson

Street Address

Street Address

3950 Sparks Drive SE

City State Zip

Grand Rapids MI 49546

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

25,000 COMM \$1.00 PAR VALUE

100 common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 6 9 6 1 8 *

File Date: 2/23/01

Check No.: 26967

By: ICD

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.

Signature of Officer

Date

Kristin L. Jones

Print or Type Name of Officer

Assistant Secretary

Title of Officer

URS CORPORATION
Nevada Domestic

DIRECTORS & OFFICERS

William A. Stevenson	Director, Senior Vice President	3950 Sparks Drive SE Grand Rapids, Michigan 49546
Irwin L. Rosenstein	Director, President	One Penn Plaza, Suite 610 New York, NY 10119
Kent P. Ainsworth	Director, Executive Vice President, CFO	100 California Street, Suite 500 San Francisco, California 94111
Carol Brummerstedt	Secretary	100 California Street, Suite 500 San Francisco, California 94111
Jean-Yves Perez	Executive Vice President	8181 East Tufts Avenue Denver, Colorado 80237
James R. Miller	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
John A. Bischoff	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
Michael C. Richards	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
Dhano S. Dhamotharan	Senior Vice President	7600 West Tidwell, Suite 600 Houston, Texas 77040
Robert Vandervort	Senior Vice President	10389 Old Placerville Road Sacramento, California 95827
Michael D. Steer	Senior Vice President	4 North Park Drive, Suite 300 Hunt Valley, Maryland 21030
Lamont W. Curtis	Senior Vice President	5606B Virginia Beach Blvd. Virginia Beach, Virginia 23462

• URS CORPORATION
Nevada Domestic

DIRECTORS & OFFICERS

Marvin J. Bloom	Senior Vice President	One Penn Plaza, Suit 610 New York, New York 10119
Ronald L. Ewing	Senior Vice President	7720 North 16 th Street, Suite 100 Phoenix, Arizona 85020
Robert M. Gallen	Senior Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607
T. Wallace Hawkes	Senior Vice President	7650 W. Courtney Campbell Causeway Tampa, Florida 33607
Charles A. Rodenfels	Senior Vice President	33 North High Street Columbus, Ohio 43215
Edward J. Trojan	Senior Vice President	4 North Park Drive, Suite 300 Hunt Valley, Maryland 21020
Alan P. Krusi	Senior Vice President	911 Wilshire Blvd., Suite 800 Los Angeles, CA 90017
Glenn D. Martin	Senior Vice President	1701 Golf Road, Suite 100 Rolling Meadows, IL 60008
William Webb	Senior Vice President	5301 77 Center Drive, Suite 41 Charlotte, NC 28217
J. Robert Doyle	Senior Vice President	8181 East Tufts Avenue Denver, Colorado 80237
Peter Pedalino	Vice President, Controller	Mack Centre II, Mack Centre Drive Paramus, New Jersey 07652
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, California 94111
Kristin L. Jones	Assistant Secretary	100 California Street, Suite 500 San Francisco, California 94111



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

69618

URS GREINER WOODWARD-CLYDE INTERNATIONAL-AMERICAS, INC.

3. Street Address Principal Business Office

City

State

Zip

100 California Street, Suite 500

San Francisco

CA

94111

4. Business Phone No.

5. State of Incorporation

6. SIC Code

415-774-2700

NEVADA

7518

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

engineering consulting services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Irwin L. Rosenstein

Kent P. Ainsworth

Street Address

Street Address

One Penn Plaza, Suite 610

100 California Street, Suite 500

City

State

Zip

City

State

Zip

New York NY 10119

San Francisco CA 94111

Secretary Name

Treasurer Name

Kent P. Ainsworth

Cynthia Jorgensen

Street Address

Street Address

100 California Street, Suite 500

100 California Street, Suite 500

City

State

Zip

City

State

Zip

San Francisco CA 94111

San Francisco CA 94111

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

William A. Stevenson

Irwin L. Rosenstein

Street Address

Street Address

3950 Sparks Drive SE

One Penn Plaza, Suite 610

City

State

Zip

City

State

Zip

Grand Rapids MI 49546

New York NY 10119

Director Name

Director Name

Kent P. Ainsworth

Street Address

Street Address

100 California Street, Suite 500

City

State

Zip

City

State

Zip

San Francisco CA 94111

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

25,000

common

\$1.00

100

common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 6 1 8 *

File Date: 1/25/00

Check No.: 21385

By: 2

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.

Signature of Officer

Date

CAROL BRUMMERSTEDT

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

URS GREINER WOODWARD-CLYDE INTERNATIONAL-AMERICAS, INC.**Officers & Directors**

William A. Stevenson	Director	3950 Sparks Drive SE Grand Rapids, Michigan 49546 616-574-8500
Irwin L. Rosenstein	Director, President	One Penn Plaza, Suite 610 New York, NY 10119 212-736-4444
Kent P. Ainsworth	Director, Executive Vice President, CFO, Secretary	100 California Street, Suite 500 San Francisco, California 94111 415-774-2700
James R. Miller	Senior Vice President	4582 S. Ulster Street, Suite 600 Denver, Colorado 80237 303-740-2600
Cynthia Jorgensen	Vice President, Treasurer	100 California Street, Suite 500 San Francisco, California 94111 415-774-2700
John A. Bischoff	Senior Vice President	500 12th Street, Suite 200 Oakland, California 94607 510-893-3600
Michael C. Richards	Senior Vice President	500 12th Street, Suite 200 Oakland, California 94607 510-893-3600
Dhamo S. Dhamotharan	Senior Vice President	7600 West Tidwell, Suite 600 Houston, Texas 77040 713-690-0700
J. Robert Doyle	Senior Vice President	4582 S. Ulster Street, Suite 600 Denver, Colorado 80237 303-740-2600
Peter Pedalino	Vice President, Controller	Mack Centre II, Mack Centre Drive Paramus, New Jersey 07652 201-262-7000
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, California 94111 415-774-2700
Carol Brummerstedt	Assistant Secretary	100 California Street, Suite 500 San Francisco, California 94111 415-774-2700



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 69618		2. Name of Corporation Woodward-Clyde International-Americas**TO DO BUSINESS IN RHODE ISLAND UNDE	
3. Street Address Principal Business Office 100 California Street, Suite 500		City San Francisco	State CA
4. Business Phone No. 415-774-2700		5. State of Incorporation NEVADA	
6. SIC Code 7518		7. Brief Description of the Character of Business Conducted in Rhode Island engineering consulting services	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Irwin L. Rosenstein		Vice President Name Kent P. Ainsworth	
Street Address 100 California Street, Suite 500		Street Address 100 California Street, Suite 500	
City San Francisco	State CA	City San Francisco	State CA
Zip 94111		Zip 94111	
Secretary Name Kent P. Ainsworth		Treasurer Name Cynthia Jorgensen	
Street Address 100 California Street, Suite 500		Street Address 100 California Street, Suite 500	
City San Francisco	State CA	City San Francisco	State CA
Zip 94111		Zip 94111	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Martin M. Koffel		Director Name Irwin L. Rosenstein	
Street Address 100 California Street, Suite 500		Street Address 100 California Street, Suite 500	
City San Francisco	State CA	City San Francisco	State CA
Zip 94111		Zip 94111	
Director Name Kent P. Ainsworth		Director Name	
Street Address 100 California Street, Suite 500		Street Address	
City San Francisco	State CA	City	State
Zip 94111		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
25,000	common	100	common
Par Value		Par Value	
\$1.00		\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 6 1 8 *

File Date: **02-08-99**

Check No.: **017084**

By: **[Signature]**

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.

[Signature] 1/8/99
Signature of Officer Date

Carol Brummerstedt,
Print or Type Name of Officer
Assistant Secretary
Title of Officer

WOODWARD-CLYDE INTERNATIONAL-AMERICAS**Officers & Directors**

Martin M. Koffel	Director	100 California Street, Suite 500 San Francisco, California 94111
Irwin L. Rosenstein	Director, President	Mack Centre II, Mack Centre Drive Paramus, New Jersey 07652
Kent P. Ainsworth	Director, Executive Vice President, CFO, Secretary	100 California Street, Suite 500 San Francisco, California 94111
James R. Miller	Senior Vice President	4582 S. Ulster Street, Suite 600 Denver, Colorado 80237
Cynthia Jorgensen	Vice President, Treasurer	100 California Street, Suite 500 San Francisco, California 94111
R. Bryan Haynes	Assistant Secretary, Assistant Treasurer	Riverwalk Complex Level 3, 639 Bridge Road Richmond, VIC 3121 Australia
John A. Bischoff	Senior Vice President	500 12 th Street, Suite 200 Oakland, California 94607
Michael C. Richards	Senior Vice President	4582 S. Ulster Street, Suite 600 Denver, Colorado 80237
Dhamo S. Dhamotharan	Senior Vice President	7600 West Tidwell, Suite 600 Houston, Texas 77040
J. Robert Doyle	Senior Vice President	4582 S. Ulster Street, Suite 600 Denver, Colorado 80237
Peter Pedalino	Vice President, Controller	Mack Centre II, Mack Centre Drive Paramus, New Jersey 07652
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, California 94111
Valerie B. Feher	Assistant Secretary, Assistant Treasurer	4582 S. Ulster Street, Suite 600 Denver, Colorado 80237
Carol Brummerstedt	Assistant Secretary	100 California Street, Suite 500 San Francisco, California 94111

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
69618

2. Name of Corporation
Woodward-Clyde International-AmericasTO DO BUSINESS IN RHODE ISLAND UNDE**

3. Street Address Principal Business Office

4582 S. Ulster St., Ste. 600

City

Denver

State

CO

Zip

80237

4. Business Phone No.

(303) 740-2600

5. State of Incorporation
NEVADA

6. SIC Code

7518

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

Engineering Consulting Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **XX**

President Name

James R. Miller

Street Address

4582 S. Ulster St., Suite 600

City

Denver

State

CO

Zip

80237

Vice President Name

Jean-Yves Perez

Street Address

4582 S. Ulster St., Suite 600

City

Denver

State

CO

Zip

80237

Secretary Name

David T. Dimick

Street Address

4582 S. Ulster St., Suite 600

City

Denver

State

CO

Zip

80237

Treasurer Name

David T. Dimick

Street Address

4582 S. Ulster St., Suite 600

City

Denver

State

CO

Zip

80237

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX**

Director Name

John A. Bischoff

Street Address

500 12th St., Suite 200

City

Oakland

State

CA

Zip

94607

Director Name

James R. Miller

Street Address

4582 S. Ulster St., Suite 600

City

Denver

State

CO

Zip

80237

Director Name

Robert K. Wilson

Street Address

500 12th St., Suite 200

City

Oakland

State

CA

Zip

94607

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

25,000

Class/Series

Common

Par Value

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

100

Class/Series

Common

Par Value

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 9 6 1 8 *

File Date:

3.11.98

Check No.:

14639

By:

100

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.

Robert K. Wilson

Signature of Officer

Date

4/18/98

Robert K. Wilson

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Woodward-Clyde International-Americas

Corporate ID No. 69618

Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
John A. Bischoff	Director, Chairman, Senior Vice President	500 12th St., Suite 200 Oakland, CA 94607
James R. Miller	Director, President	4582 S. Ulster St., Suite 600 Denver, CO 80237
Robert K. Wilson	Director, Assistant Secretary	500 12th St., Suite 200 Oakland, CA 94607
Jean-Yves Perez	Vice President	4582 S. Ulster St., Suite 600 Denver, CO 80237
Michael C. Richards	Senior Vice President	500 12th St., Suite 200 Oakland, CA 94607
Dhamo S. Dhamotharan	Senior Vice President	7600 West Tidwell, Suite 600 Houston, TX 77040
J. Robert Doyle	Senior Vice President	4582 S. Ulster St., Suite 600 Denver, CO 80237
David T. Dimick	Secretary, Treasurer, Controller	4582 S. Ulster St., Suite 600 Denver, CO 80237
Valorie B. Feher	Assistant Secretary, Assistant Treasurer	4582 S. Ulster St., Suite 600 Denver, CO 80237



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 69618		2. Name of Corporation WOODWARD-CLYDE CONSULTANTS, INC.			
3. Street Address Principal Business Office 4582 S. Ulster Street, Suite 600		City Denver	State CO	Zip 80237	
4. Business Phone No. (303)-740-2600		5. State of Incorporation NEVADA			
6. SIC Code 7518					
7. Brief Description of the Character of Business Conducted in Rhode Island Engineering Consulting Services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X					
President Name James R. Miller		Vice President Name J. Robert Doyle			
Street Address 4582 S. Ulster Street, STE 600		Street Address 4582 S. Ulster Street, STE 600			
City Denver	State CO	Zip 80237	City Denver	State CO	Zip 80237
Secretary Name David T. Dimick		Treasurer Name David T. Dimick			
Street Address 4582 S. Ulster Street, STE 600		Street Address 4582 S. Ulster Street, STE 600			
City Denver	State CO	Zip 80237	City Denver	State CO	Zip 80237
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name John A. Bischoff		Director Name James R. Miller			
Street Address 500 12th Street, STE 100		Street Address 4582 S. Ulster Street, STE 600			
City Oakland	State CA	Zip 90071	City Denver	State CO	Zip 80237
Director Name Robert K. Wilson		Director Name 			
Street Address 4582 S. Ulster Street, STE 600		Street Address 			
City Denver	State CO	Zip 80237	City 	State 	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000	Common	\$1.00	100	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-19-97
Check No.: 298115
By: 1UP
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.

Signature of Officer: Valerie S. Fisher Date: 2/12/97
Print or Type Name of Officer: Valerie S. Fisher
Title of Officer: Assistant Secretary

WOODWARD-CLYDE CONSULTANTS

BOARD OF DIRECTORS

John A. Bischoff
500 12th Street, STE 100
Oakland, CA 90071

Robert K. Wilson
4582 South Ulster St., STE 600
Denver, CO 80237

James R. Miller
4582 South Ulster St., STE 600
Denver, CO 80237

SENIOR MANAGERS AND OFFICERS

John A. Bischoff
Chairman of the Board
500 12th Street, STE 100
Oakland, CA 90071

James R. Miller
President
4582 South Ulster St., STE 600
Denver, CO 80237

Peter J. Dundon
Senior Vice President
Level 6; 486-494 Pacific Highway
St. Leonards, NSW 2065, Australia

Michael C. Richards
Senior Vice President
500 12th Street, STE 100
Oakland, CA 90071

Dharmo S. Dhamotharan
Senior Vice President
7600 West Tidwell Suite 600
Houston, TX 77040

Robert J. Burden
Senior Vice President
Heinrich-Hertz-Strasse 3
D-63303 Dreieich, Germany

John A. Bischoff
Senior Vice President
500 12th Street, STE 100
Oakland, CA 90071

J. Robert Doyle
Senior Vice President
4582 South Ulster St., STE 600
Denver, CO 80237

David T. Dimick
Treasurer/Secretary
4582 South Ulster St., STE 600
Denver, CO 80237

Valerie B. Feher
Assistant Treasurer/Assistant Secretary
4582 South Ulster St., STE 600
Denver, CO 80237

R. Bryan Haynes
Assistant Treasurer/Assistant Secretary
Riverwalk Complex, Lvl 3; 649 Bridge Rd.
Richmond, VIC 3121, Australia

Robert K. Wilson
Assistant Secretary
4582 South Ulster St., STE 600
Denver, CO 80237

**PROFIT CORPORATION
ANNUAL REPORT**

1996

Filing Period: January 1-March 1
Filing Fee: \$50.00



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0069618		2. NAME OF CORPORATION Woodward - Clyde Consultants	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 4582 South Ulster St., STE 600		CITY DENVER	STATE CO
4. BUSINESS PHONE NO. (303) 740-2600		5. STATE OF INCORPORATION Nevada	6. SIC CODE 80237
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Consulting Engineers			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME David P. Gaboury		VICE PRESIDENT NAME Michael C. Richards
STREET ADDRESS 4582 South Ulster St., STE 600		STREET ADDRESS 500 12th Street STE 600
CITY Denver	STATE CO	CITY Oakland
ZIP CODE 80237		STATE CA
		ZIP CODE 90071
SECRETARY NAME David T. Dimmick		TREASURER NAME David T. Dimmick
STREET ADDRESS 4582 South Ulster St., STE 600		STREET ADDRESS 4582 South Ulster St., STE 600
CITY Denver	STATE CO	CITY Denver
ZIP CODE 80237		STATE CO
		ZIP CODE 80237

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME John A. Bischoff		DIRECTOR NAME David R. Gaboury
STREET ADDRESS 500 12th Street		STREET ADDRESS 4582 South Ulster St., STE 600
CITY Oakland	STATE CA	CITY Denver
ZIP CODE 90071		STATE CO
		ZIP CODE 80237
DIRECTOR NAME Robert K. Wilson		DIRECTOR NAME
STREET ADDRESS 4582 South Ulster St., STE 600		STREET ADDRESS
CITY Denver	STATE CO	CITY
ZIP CODE 80237		STATE
		ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
25,000	Common	1.00	100	Common	1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/28/96

Check No: 256472

By: *ll/yp*

For Secretary of State Use Only

Valerie B. Fisher
Signature of Officer

Valerie B. Fisher
Print or Type Name of Officer

Asst Treasurer
Title of Officer

3/28/96 ll
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: ~~94-1716-100~~ 69618 Annual Report for the year: 1995

Name of Corporation: Woodward-Rhode Consultants

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

4582 S. WESTER ST., STE. 600
DENVER CO 80237

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Consulting Engineers

Phone: (303) 740-2600

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT DAVID R. GUBBURY	4582 South WESTER ST., STE 600	DENVER CO	80237
VICE PRESIDENT DAVID T. DIMICK	4582 South WESTER ST., STE 600	DENVER CO	80237
SECRETARY DAVID T. DIMICK	4582 South WESTER ST., STE 600	DENVER CO	80237
TREASURER DAVID T. DIMICK	4582 South WESTER ST., STE 600	DENVER CO	80237

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John A. Bischoff	505 12th STREET STE 100	DORLAND CA	90071
DAVID R. GUBBURY	4582 South WESTER ST., STE 600	DENVER CO	80237
Robert K. Wilson	4582 South WESTER ST., STE 600	DENVER CO	80237

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares: 25,000
Class / Series: Common

Number of Shares: 100
Class / Series: Common

Date: June 17, 1996

By: Valerie B. Feh

Valerie B. Feh

PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Treasurer / Assistant Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

4/31/95

KID 96966

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 00691618 Annual Report for the year: 1994

Name of Business Entity: Woodward-Clyde Consultants

Business entity organized under the laws of the State of Nevada

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

4582 South Wacker St, STE 600
Denver, CO 80237

Phone: (303) 740 2600

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

NA

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Mr. Daniel T. Delau, Tax Manager
4582 South Wacker St, STE 600
Denver, CO 80237

Brief statement of the character of business conducted in Rhode Island:

Consulting Engineering Services

Date of Organization: March 25, 1970

Date of Qualification to do business in Rhode Island (if foreign entity)

14 September 1992

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (check one)			
<u>SEE ATTACHED LIST</u>			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (check one)			
☐ CLERK OF RECORDS OR ☐ SECRETARY (check one)			
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (check one)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED LIST</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>100</u>	NUMBER <u>100</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>-</u>	SERIES <u>-</u>
PAR VALUE OR WITHOUT PAR <u>1.00</u>	PAR VALUE OR WITHOUT PAR <u>1.00</u>

Date January 13 1995

By: David T. Dimick

David T. Dimick
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary/Treasurer
TITLE OF OFFICER SIGNING

Form 21 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

WOODWARD-CLYDE CONSULTANTS
1994

BOARD OF DIRECTORS

John A. Bischoff, Chairman of the Board	500 12th Street Oakland, CA 94607
David R. Gaboury	4582 South Ulster Street Denver, CO 80237
Robert K. Wilson	4582 South Ulster Street Denver, CO 80237

SENIOR MANAGERS AND OFFICERS

John A. Bischoff, Chairman of the Board	500 12th Street Oakland, CA 94607
David R. Gaboury, President	4582 South Ulster Street Denver, CO 80237
Dhamo S. Dhamotharan, Sr. Vice Pres.	7600 West Tidwell Houston, TX 77040
Steven C. Haley, Exec. Vice Pres.	1615 Murray Canyon Rd San Diego, CA 90071
Harry M. Horn, Exec Vice Pres.	201 Willowbrook Blvd. Wayne, NJ 07470
Michael L. Kiefer, Sr. Vice Pres.	4582 South Ulster Street Denver, CO 80237
Michael C. Richards, Sr. Vice Pres.	500 12th Street Oakland, CA 94607
John A. Bischoff, Sr. Vice Pres.	500 12th Street Oakland, CA 94607
J. Robert Doyle, Sr. Vice Pres.	4582 South Ulster Street Denver, CO 80237
Robert C. Kirby, Sr. Vice Pres.	500 12th Street Oakland, CA 94607
James R. Obermeyer, Sr. Vice Pres.	4582 South Ulster Street Denver, CO 80237
J. David Dean, Sr. Vice Pres.	4582 South Ulster Street Denver, CO 80237
David T. Dimick, Secr./Treas./Contr.	4582 South Ulster Street Denver, CO 80237

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

41127670
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055618 Annual Report for the year 1993

FIRST: The name of the corporation is WOODWARD-CLYDE CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Nevada

THIRD: Character of business, briefly stated, is Consulting Engineers, Geologists and Environmental Scientists

FOURTH: If foreign corporation, address of its principal office 4582 S. Ulster St., Ste. 600
Denver, CO 80237

FIFTH: Business address in Rhode Island c/o The Corporation Trust Company, 123 Dryer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Please See Attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

25,000

Common

-

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

-

\$1.00

Dated Feb 26 19 93

Woodward-Clyde Consultants Inc.
(Name of Corporation)

By Valerie B. Felt

Title Treasurer

(Report must be signed by an officer)