

Filing and License Fee: \$310.00 minimum

ID Number: 150758



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is URS CORPORATION AES

2. It is incorporated under the laws of Connecticut

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is April 8, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 500 Enterprise Drive, Rocky Hill, CT 06067

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street (Street Address, not P O Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is C T Corporation System (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

architectural services

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Rows for Director (see attached list), Director, Director, Director.

FILED

AUG 26 2005

By [Signature] 75500

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- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>see attached list</u>	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

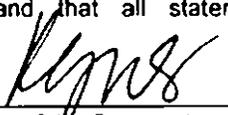
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
5000	common	--	no par value
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,540,583.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 15,054,025.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 25, 2005



 Signature of Authorized Officer of the Corporation
 Kristin L. Jones, Assistant Secretary

 Type or Print Name of Authorized Officer

**URS CORPORATION AES
Connecticut Domestic**

OFFICERS & DIRECTORS

**Gary V. Jandegian* / Director
600 Montgomery Street, 25th Floor
San Francisco, CA 94111**

**Irwin L. Rosenstein* / President
One Penn Plaza, Suite 610
New York, NY 10119**

**William A. Stevenson* / Senior Vice President, Director
3950 Sparks Drive SE
Grand Rapids, MI 49546**

**Stuart D. Stolfi* / Senior Vice President, Director
500 Enterprise Drive, Suite 3B
Rocky Hill, CT 06067**

**Michael G. Wilmes* / Director
500 Enterprise Drive, Suite 3B
Rocky Hill, CT 06067**

**Paul S. Pizzo* / Director
500 Enterprise Drive, Suite 3B
Rocky Hill, CT 06067**

**Kent P. Ainsworth* / CFO, Executive Vice President
600 Montgomery Street, 25th Floor
San Francisco, CA 94111**

**Martin Leahy* / Senior Vice President & Controller
600 Montgomery Street, 25th Floor
San Francisco, CA 94111**

**Carol Brummerstedt / Secretary
600 Montgomery Street, 25th Floor
San Francisco, CA 94111**

**Richard Kruter* / Vice President
One Penn Plaza, Suite 610
New York, NY 10119**

*indicates contract signing authority

**URS CORPORATION AES
Connecticut Domestic**

Officers, continued

**Paul F. Schmidt* / Vice President
500 Enterprise Drive, Suite 3B
Rocky Hill, CT 06067**

**James A. Platosh* / Vice President
500 Enterprise Drive, Suite 3B
Rocky Hill, CT 06067**

**Peter Sammis* / Vice President
500 Enterprise Drive, Suite 3B
Rocky Hill, CT 06067**

**George M. Lewis* / Vice President
3950 Sparks Drive SE
Grand Rapids, MI 49546**

**Mitchell Watt * / Vice President
3950 Sparks Drive SE
Grand Rapids, MI 49546**

**James Gilsenen * / Vice President
201 Willowbrook Blvd.
Wayne, NJ 07474**

**Charles Rodenfels* / Vice President
277 West Nationwide Blvd.
Columbus, OH 43215**

**Kristin L. Jones / Assistant Secretary
600 Montgomery Street, 25th Floor
San Francisco, CA 94111**

*indicates contract signing authority

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GREINER ARCHITECTURE ENGINEERING, INC

a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 8, 1987. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

GREINER INC. A.E.S.

File Date: April 27, 1990

URS GREINER, INC. A.E.S.

File Date: September 16, 1996 File Time: 03:38 PM

URS GREINER WOODWARD-CLYDE, INC. AES

File Date: September 24, 1998 File Time: 02:17 PM
Effective Date: September 24, 1998 Effective Time: 02:17 PM

URS CORPORATION AES.

File Date: August 4, 2000 File Time: 12:00 PM
Effective Date: August 4, 2000 Effective Time: 12:00 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: August 25, 2005

COPY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565 Fax: (401) 222-5744

18 August 2005

URS CORPORATION AES
600 MONTGOMERY STREET, 25TH FL
SAN FRANCISCO, CA 94111

Dear Sir/Madam:

Your request for Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

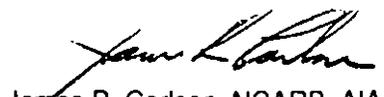
You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF GOOD STANDING**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS


James R. Carlson, NCARB, AIA
Secretary

JRC/dmb

Certified Mail



Kristin L. Jones
Assistant Corporate Secretary

June 13, 2005

Secretary of State
State of Rhode Island
Providence, Rhode Island

Re: **URS CORPORATION AES**
Connecticut domestic

TO WHOM IT MAY CONCERN:

URS Corporation, a corporation organized and existing under and by virtue of the laws of the State of Nevada and authorized to transact business in the State of Rhode Island, hereby consents to the qualification in Rhode Island of a corporation having the name **URS Corporation AES.**

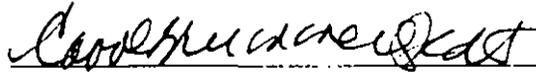
In witness whereof, said URS Corporation has caused these presents to be executed in its corporate name by its Assistant Secretary, thereunto duly authorized, and its corporate seal to be hereunto affixed, this 13th day of June, 2005.

URS CORPORATION

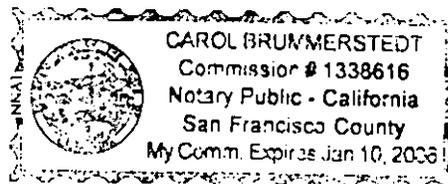
By: 
Kristin L. Jones
Assistant Secretary

State of California)
) ss.
City and County of San Francisco)

On this 13th day of June 2005, before me, Carol Brummerstedt, a Notary Public, personally appeared Kristin L. Jones, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, or the entity upon behalf of which the person acted, executed the same.


Notary Public

URS Corporation
600 Montgomery Street, 25th Floor
San Francisco, CA 94111-2728
Tel: 415.774.2700
Direct: 415.774.2738
Fax: 415.398.4525
kristin_jones@urscorp.com



Office of the Secretary of the State of Connecticut

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Secretary of the State

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