

1.) CORPORATION NAME:

URS CORPORATION

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0387615**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 MONTGOMERY STREET
25TH FLOOR

CITY/ST/ZIP: SAN FRANCISCO, CA 94111

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GARY V. JANDEGIAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	600 MONTGOMERY STREET, 25TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	THOMAS W. BISHOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 MONTGOMERY ST. 25TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	H THOMAS HICKS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	600 MONTGOMERY ST 25TH FLOOR		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	MICHAEL BARBACHEM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	277 BENDIX ROAD SUITE 500		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		

NAME:	D S DHAMOTHARAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	10550 RICHMOND AVE, STE 155		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME:	JAMES GARRETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	277 BENDIX ROAD SUITE 500		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		

NAME: CHRISTOPHER GARRETT TITLE: VICE PRESIDENT ADDRESS: 11832 ROCK LANDING DRIVE SUITE 306 CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JEFFREY MINNIX TITLE: VICE PRESIDENT ADDRESS: 277 BENDIX ROAD SUITE 500 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES R. ZIMMERMAN TITLE: VICE PRESIDENT ADDRESS: 13825 SUNRISE VALLEY DR SUITE 250 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KRISTIN L JONES TITLE: SECRETARY ADDRESS: 600 MONTGOMERY STREET 25TH FLOOR CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JUDY L. RODGERS TITLE: TREASURER ADDRESS: 600 MONTGOMERY ST. 25TH FL. CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES R. DRAHEIM TITLE: DIRECTOR ADDRESS: 2020 K STREET NW, SUITE 300 CITY/ST/ZIP/CO: WASHINGTON, DC 20006	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ KRISTIN L JONES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KRISTIN L JONES, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/4/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		