

1.) CORPORATION NAME:

URS GROUP, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1607979**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2020 K STREET NW, SUITE 300

CITY/ST/ZIP: WASHINGTON, DC 20006-

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 600 MONTGOMERY ST
 25TH FLOOR
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

NAME: H THOMAS HICKS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 600 MONTGOMERY ST
 25TH FL
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

NAME: MARTIN LEAHY OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 600 MONTGOMERY ST
 25TH FL
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-

NAME: CHRISTOPHER S GARRETT OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 277 BENDIX RD STE 500
 CITY/ST/ZIP/CO: VA BEACH, VA 23452-

NAME: PAUL HAINS TITLE: VICE PRESIDENT ADDRESS: 11832 ROCK LANDING DR. SUITE 306 CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS C NICHOLAS 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: G S RAMANJANEYA TITLE: SR VP/T ADDRESS: 2020 EAST FIRST ST STE 400 CITY/ST/ZIP/CO: SANTA ANA, CA 97205-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM R SMITH TITLE: VICE PRESIDENT ADDRESS: 2020 K STREET NW STE 300 CITY/ST/ZIP/CO: WASHINGTON, DC 20006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DONALD KEITH WHITENIGHT TITLE: SR VP ADDRESS: 200 ORCHARD RIDGE DRIVE STE 101 CITY/ST/ZIP/CO: GAITHERSBURG, VA 20878-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAMES ZIMMERMAN 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: KRISTIN L JONES TITLE: SECRETARY ADDRESS: 600 MONTGOMERY ST 25TH FL CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER <input 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	KRISTIN L JONES, SECRETARY	11/22/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.