

2. Registered Agent and Office **NOT A P.O. BOX**

Due No Later Than November 30.

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not correct

JACOBS ENGINEERING GROUP INC
TAX DEPT.
~~251 S. LAKE AVE.~~ P.O. Box 7084

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

PASADENA

91109-7084
CA ~~91101~~

3. Organized Under the Laws of

DE C 88711

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P. O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	--------------------------------	-------------	--------------	------------

See attached list

5. Signature of New Registered Agent

6

Signature

Date _____

Name _____

IT JOURNAL OF
Business

John W. Prosser, Jr.

Title

Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

Jacobs Engineering Group Inc.
List of Officers & Directors

Business Address	Title
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	President and Chief Executive Officer
William R. Kerler 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President
Richard J. Slater 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Operations
Thomas R. Hammond 1111 S. Arroyo Parkway Pasadena, CA 91105	Executive Vice President, Operations
Andrew E. Carlson 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Quality & Safety
Michael J. Higgins 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Federal Programs
John W. Prosser, Jr. 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, Finance & Administration Treasurer, Asst. Secretary
Craig L. Martin 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President, General Sales
Nazim G. Thawerbhoy 1111 S. Arroyo Parkway Pasadena, CA 91105	Senior Vice President & Controller
Donald J. Boutwell 4848 Loop Central Drive Houston, TX 77081	Group Vice President, Field Services
Stephen K. Fritschle 4949 Essen Lane Baton Rouge, LA 70809	Group Vice President, Southern Region

Jacobs Engineering Group Inc.
List of Officers & Directors

Business Address	Title
Warren M. Dean 4848 Loop Central Drive Houston, TX 77081	Group Vice President, Buildings & Infrastructure
Robert M. Clement 4848 Loop Central Drive Houston, TX 77081	Group Vice President, Central Region
John McLachlan Grovesnor House 125 High Street Croydon, Surrey United Kingdom CRO 9xP	Group Vice President, International- U.K./Ireland/India
Gregory J. Landry 86 rue Regnault F-75013 Paris cedex 13	Group Vice President, International- France/Spain/Italy
George A. Kunberger One Ash Street, Suite 3000 Conshohocken, PA 19428	Group Vice President, Northern Region
Arlan C. Emmert 1111 S. Arroyo Parkway Pasadena, CA 91105	Vice President, Alliance Operations
Roger L. Williams 1212 New York Ave, N.W. Suite 1050 Washington, D.C. 2006	Group Vice President, Federal Operations Region
William C. Markley, III 1111 S. Arroyo Parkway Pasadena, CA 91105	Vice President, Law Asst. Secretary
Robert M. Barton, Esq. 2762 Bayshore Drive Newport Beach, CA 92663	Secretary
Robert H. Klugman 333 S. Grand Ave., 37th Fl. Los Angeles, CA 90071-1599	Assistant Secretary

Jacobs Engineering Group Inc.
List of Officers & Directors

Business Address	Title
Dr. Joseph J. Jacobs 1111 S. Arroyo Parkway Pasadena, CA 91105	Chairman of the Board
Joseph F. Alibrandi 16560 Parklane Circle Los Angeles, CA 90049	Director
Linda F. Levinson 710 22nd Street Santa Monica, CA 90402	Director
Peter H. Dailey 1999 Oak Knoll Ave. San Marino, CA 91108	Director
Linda K. Jacobs 451-1/2 Jersey Ave. Jersey City, NJ 07302	Director
James C. LaForce 405 Hilgard St. Los Angeles, CA 90024	Director
David M. Petrone 420 Montgomery St. San Francisco, CA 94163	Director
James L. Rainey, Jr. 4009 Birdneck Edmond, OK 73034	Director
Robert B. Gwyn 5100 E. Skelly Dr., Suite 1080 Tulsa, OK 74136	Director
Dale R. Laurance 10889 Wilshire Blvd. Los Angeles, CA 90024	Director
Noel G. Watson 1111 S. Arroyo Parkway Pasadena, CA 91105	Director
William R. Kerler 1111 S. Arroyo Parkway Pasadena, CA 91105	Director