

No. C 183297		Due no later than May 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. URS E&C HOLDINGS, INC. 6200 SOUTH QUEBEC STREET GREENWOOD VILLAGE CO 80111		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ARTHUR G. LEMBO	510 CARNEGIE CENTER	PRINCETON	NJ	USA	08540
DIRECTOR	PAUL W. PRAYLO	6200 SOUTH QUEBEC STREET	GREENWOOD VILLAGE	CO	USA	80111
TREASURER	KEENAN EDWARD DRISCOLL	1999 AVENUE OF THE STARS SUITE 2600	LOS ANGELES	CA	USA	90067
SECRETARY	JEANNE CORNELL BAUGHMAN	PO BOX 73	BOISE	ID	USA	83729
DIRECTOR	JERRY KENNETH LEMON	7800 E UNION AVENUE SUITE 100	DENVER	CO	USA	80237
PRESIDENT	ARTHUR G. LEMBO	510 CARNEGIE CENTER	PRINCETON	NJ	USA	08540
5. Organized Under the Laws of: DE C 183297		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 06/22/2016 Title: POA				
Processed 06/22/2016		* Electronically provided signatures are accepted as original signatures.				