

WEB FORM COPY

STATE OF ARIZONA **CORPORATION COMMISSION CORPORATION ANNUAL REPORT** & CERTIFICATE OF DISCLOSURE





DUE ON OR BEFORE 01/03/2009

FILING FEE \$45.00

PLEASE READ ALL INSTRUCTIONS.	The following information	n is required by A.R.S. §	10-1622 & 10-11622 for a	II corporations
organized pursuant to Arizona Revised				orm is A.R.S.
§§10-121(A) & 10-3121(A). YOUR RE			RM. Make changes or cor	rections where
necessary. Information for the report s	should reflect the current s	tatus of the corporation.	_	

F-0037868-0

1.	JACOBS ENGINEERING GROUP INC.
••	% C T CORPORATION SYSTEM
	2394 E CAMELBACK RD
	PHOENIX AZ 85016

REGEIVED

NOV 1 8 2008

Business Phone:	(626) 57 8- 3500	(Business phone is optional.)	ARIZONA CORRICOMMISSION CORPORATIONS DIVISION
State of Domicile:	DELAWARE	Type of Corporation: PROFIT	NEGETVED
Statutory Agent: C	T COPPOPATION SYSTEM	Dhusiani Address if Differen	

2.

Mailing Address: 2394 E CAMELBACK RD

City, State, Zip: PHOENIX, AZ 85016

Physical Address:

City, State, Zip:

DEC 2 6 2008

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

ACC USE ONLY	If appointing a new statutory agent, the new agent MUST consent to that
Fee \$	appointment by signing below.
Penalty \$	I, (individual) or VVe, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to taw.
Reinstate\$	
Expedite \$	Signature of new Statutory Agent
Resubmit\$	Printed Name of <i>new</i> Statutory Agent
<u></u>	,

3. Secondary Address:

1111 \$ ARROYO PKWY PASADENA, CA 91105

(Foreign Corporations are REQUIRED to complete this section).

Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS COR	<u>PORATIONS</u>	NON-PROFIT CORPORATIONS
1. Accounting	20. Manufacturing	1. 🚍 Charitable
2. Advertising	🚍 21. Mining	2. Enevolent
😇 3. Aerospace	☐ 22. News Media	3. 🚃 Educational
4. Agriculture	23. Pharmaceutical	4. 🔁 Civic
5. Architecture	☐ 24. Publishing/Printing	5. 🚃 Political
6. Banking/Finance	25. Ranching/Livestock	5. 📻 Religious
7. Barbers/Cosmetology	_ 26. Real Estate	7. 🔂 Social
🖳 8. Construction	☐ 27. Restaurant/Bar	8. C. Literary
☐ 9. Contractor	🗀 28. Retail Sales	9. 📺 Cultural
10. Credit/Collection	29. Science/Research	10. Athletic
11. Education	30. Sports/Sporting Events	11. C Science/Research
12. Engineering	31. Technology(Computers)	12. 📻 Hospital/Health Care
🚅 13. Entertainment	32. Technology(General)	13. 👝 Agricultural
14. General Consulting	<u>⊏</u> 33. Television/Radio	14. Animal Husbandry
15. Health Care	34. Tourism/Convention Services	 Homeowner's Association
д 16, Holel/Molel	🚅 35. Transportation	16. Professional, commercial
📇 17. Import/Export	= 36. Utilities	industrial or trade association
18. Insurance	37. Veterinary Medicine/Animal Care	17. cm Other
□ 19 Lengl Services	C 38. Other	

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F-0037	868-0 JAC	OBS ENGINEERING G	ROUP INC.			
5. <u>CAP</u>	ITALIZATION:	(For-profit Corporations a	and Business Trusts	are REQUI	RED to complete this section.)	Page 2
				ates held by	trustees evidencing their beneficial interes	st in the trust
_		T OR TYPE CLEARLY.			for the amount of the second of	
5a.	Please examin	e the corporation's ong	inal Amcies of Inc	orporation	for the amount of shares authorized.	
Number	r of Shares/Cer	tificates Authorized	Class		Series Within Class (if any)	
	100000	-	PREFERRED		•	
5b.		rporation amendments ninutes for the number of			l number of shares has changed. Ex	camine the
Number	r of Shares/Cer 1 22, 701, 1	tificates issued 00	Class common PREFERRED		Series Within Class (if any)	
		(For-profit Corporation		niete are R	EQUIRED to complete this section.)	
List sha	reholders holdi	ng more than 20% of any			ne corporation, or having more than a 20	% beneficial
interest	in the corporati			Mama	1	
NONE	_			_ ivame:		_
HOIL		·		Name:		
7. OFFI	CERS PIFAS	SE TYPE OR PRIN	T CLEARLY Y		ST LIST AT LEAST ONE.	
	_CRAIG L.		, octavater.		_MICHAEL S. UDOVIC	
		:				- 2
Title:	***************************************	<u>ESIDENT </u>		1100;	VP & SECRETARY	
Address	: <u>1111 S AR</u>	ROYO PKWY		Address	: 1111 S ARROYO PKWY	
	PASADEN	A, CA 91105			PASADENA, CA 91105	
Date tak	ing office: <u>4/3</u>	/2006	Date t	aking office	e: <u>3/27/2008</u>	
Name:	JOHN W. I	PROSSER, JR.		Name:	GEORGE A. KUNBERGER	
Title:	EXECUTI	VE VP & CFO	<u> </u>	Title:	EXECUTIVE VP	
Address	: 1111 S AF	ROYO PKWY		Address	TWO ASH ST., STE. 3000	
	PASADEN	A, CA 91105			CONSHOHOCKEN, PA 19428	
Date tal	ting office: 7/1	5/2004	Date t	aking office	e: <u>2/8/2006</u>	
8. DIRE	CTORS PLE	ASE TYPE OR PRI	NT CLEARLY.	YOU MI	JST LIST AT LEAST ONE.	
Name:	NOEL G. V			Name:	EDWARD V. FRITZKY	
	1111 S. AR	ROYO PKWY		Address	1201 AMGEN COURT WEST	<u> </u>
	PASADEN	A, CA 91105			SEATTLE, WA 98119	
Date tak	ding office: 1/12	2/1987	Date t	aking office	e: <u>2/6/2001</u>	
Name:	BENJAMI	N F. MONTOYA		Name:	JOSEPH R. BRONSON	
N -4 -4	. 4361 WHIS	SPERING OAKS CIE	2.	Addross	3050 BOWERS AVE	

Date taking office: 2/13/2001 AR:0046 Rev. 09/2008

GRANITE BAY, CA 95746

Date taking office: <u>2/11/2003</u>

Arizona Corporation Commission Corporations Division

SANTA CLARA, CA 95054

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Jacobs Engineering Group Inc.

FEIN:

File #: F-0037868-0

Craig L. Martin CEO and President 1111 S. Arroyo Parkway Pasadena, CA 91105 Thomas R. Hammond Executive Vice President John W. Prosser, Jr. Executive Vice President/Chief Financial Officer John W. Prosser, Jr. Executive Vice President/Chief Financial Officer Titl S. Arroyo Parkway Pasadena, CA 91105 George A Kunberger Executive Vice President Two Ash St., Ste. 3000 Conshohocken, PA 19428 H. Thomas McDuffle, Jr. Group Vice President, Global Building, N.A. 1100 N. Glebe Road, Suite 500 Arlington, VA 22201 Cora L. Carmody Senior Vice President, Information Technology Pasadena, CA 91105 Michael S. Udovic Vice President & Secretary 1111 S. Arroyo Parkway Pasadena, CA 91105	98 04 06 08 08
John W. Presser, Jr. Executive Vice President/Chief Financial Officer George A Kunberger Executive Vice President Executive Vice President Two Ash St., Ste. 3000 Conshooken, PA 19428 H. Thomas McDuffle, Jr. Group Vice President, Global Building, N.A. Group Vice President, Information Technology Two Ash St., Ste. 3000 Conshooken, PA 19428 1100 N. Glebe Road, Suite 500 Arlington, VA 22201 Cora L. Carmody Senior Vice President, Information Technology Michael S. Udovic Vice President & Secretary 1111 S. Arroyo Parkway 3/27/200	04 06 08 08
George A Kunberger Executive Vice President Two Ash St., Ste. 3000 2/8/20 Conshohocken, PA 19428 H. Thomas McDuffle, Jr. Group Vice President, Global Building, N.A. 1100 N. Glebe Road, Suite 500 9/25/20 Arlington, VA 22201 Cora L. Carmody Senior Vice President, Information Technology 1111 S. Arroyo Parkway 6/30/20 Michael S. Udovic Vice President & Secretary 1111 S. Arroyo Parkway 3/27/200	06 08 08
H. Thomas McDuffle, Jr. Group Vice President, Global Building, N.A. 1100 N. Glebe Road, Suite 500 9/25/20 Arlington, VA 22201 Cora L. Carmody Senior Vice President, Information Technology 1111 S. Arroyo Parkway 6/30/20 Pasadena, CA 91105 Michael S. Udovic Vice President & Secretary 1111 S. Arroyo Parkway 3/27/200	08 08 08
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Pasadena, CA 91105 Michael S. Udovic Vice President & Secretary 1111 S. Arroyo Parkway 3/27/200	08
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Arlan C. Emmert Group Vice President, Northern Region Two Ash Street, Suite 3000 10/1/200 Conshohocken, PA 19428	
William J. Birkhofer Senior Vice President, North American Public Sector Sales 1111 S. Arroyo Parkway 10/1/200 Pasadena, CA 91105)7
William C. Markley, III Senior Vice President/General Counsel/Assistant Secretary 1111 S. Arroyo Parkway 6/24/190 Pasadena, CA 91105	19
Mark S. Williams Group Vice President, Northern Europe Plesmaniaan 100 1/26/200 Leiden, Zuld-Holland 2332CB US	16
Alan Thomas Vice President, Regional Sales for East Asia Two Ash Street, Suite 3000 7/17/200 Conshohocken, PA 19428	/B
Robert M. Clement Group Vice President, NAI West 777 Main Street 10/11/200 Fort Worth, TX 76102	J 1 . • .
Robert G Norfleet Senior Vice President, Quality and Safety 1111 S. Arroyo Parkway 11/1/200 Pasadena, CA 91105	6
Allyn B. Taylor Group Vice President, UK & Ireland Jacobs House, 427 London Road 2/12/200 Reading, England, RG6 1BL)4
Michael J. Higgins Group Vice President, Infrastructure 95 Bothwell Street 2/12/200 Glasgow, UK G2 7HX GB)4
Laurence R, Sadoff Senior Vice President, Operations 5995 Rogerdale Road 5/2/200 Houston, TX 77072)2
Philip J. Stassi Group Vice President, Global Construction Services 1111 S. Arroyo Parkway 10/1/200 Pasadena, CA 91105	14
Kevin J. McMahon Group Vice President, NAI East 299 Madison Ave 4/26/200 Mcrristown, NJ 07962	3
James E. DixonGroup Vice President, Global Maintenance5995 Rogerdale Road7/29/200Houston, TX 77072-2211	8
Earl J. Mitchell Group Vice President, Western Region 205 Quarry Park Blvd. SE 3/13/200 Calgary, Canada T2C 3E7	7
J. Michael Coyle Group Vice President, Eastern Region 1041 E. Butler Rd. 5/28/200 Greenville, SC 29607	8

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Name	Title	Address	Elected
Andrew Kremer	Senior Vice President, Global Sales	1111 S. Arroyo Parkway Pasadena, CA 91105	3/10/2004
Gregory J Landry	Executive Vice President	5995 Rogerdale Road Houston, TX 77072	10/1/2004
Robert Matha	Group Vice President, Southern Europe	86, rue Regnault F-75640 Paris cedex 13 Paris, France	12/7/2007
Walter C. Barber	Group Vice President, Middle East	Jacobs House, 427 London Road Reading, England RG6 18L	10/1/2003
Christopher E. Nagel	Group Vice President, Asia Pacific Region	29 International Business Park #03- 01 Acer Bidg, Tower A Singapore, Singapore 609923	10/1/2007
John McLachlan	Senior Vice President, Acquisitions & Strategy	1111 S. Arroyo Parkway Pasadena, CA 91105	10/1/2004
Nazim G Thawerbhoy	Senior Vice President/Controller	1111 S. Arroyo Parkway Pasadena, CA 91105	11/17/1985
Patricia H. Summers	Senior Vice President, Human Resources	1111 S. Arroyo Parkway Pasadena, CA 91105	4/20/2004
Noef G. Watson	Chairman and Director	1111 S. Arroyo Parkway Pasadena, CA 91105	1/12/1987
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105	4/3/2006
Edward V. Fritzky	Director	1201 Amgen Court West Seattle, WA 98119	2/6/2001
Benjamin F. Montoya	Director	4361 Whispering Oaks Cir. Granite Bay, CA 95746	2/13/2001
Joseph R. Branson	Director	3050 Bowers Ave. Sante Clara, CA 95054	2/11/2003
Linda Fayne-Levinson	Director	710 22nd Street Santa Monica, CA 90402	2/13/1996
Robert C. Davidson, Jr.	Director	1750 Lombardy Road Pasadena, CA 91106	2/13/2001
Thomas M. Niles	Director	1212 Ave. of the Americas New York, NY 10036	2/11/2003
John P. Jumper	Director	5896 Burnside Landing Burke, VA 22015	2/26/2007
John F. Coyne	Director	20511 Lake Forest Drive Lake Forest, CA 92630	1/24/2008
Robert B. Gwyn	Director	5100 E. Skelly Dr., Ste. 1080 Tulsa, OK 74136	2/14/1995

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COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



BRIAN C. MCNEIL
Executive Director

LINDA FISHER Director, Corporations Division

ARIZONA CORPORATION COMMISSION

CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-2929

JACOBS ENGINEERING GROUP INC. % C T CORPORATION SYSTEM 2394 E CAMELBACK RD

PHOENIX, AZ 85016

Effective Date: 12/10/2008

File No: F-0037868-0

Original Due Date:

January 3, 2009

Received: 11/18/08

We have deposited your check, however your annual report is being returned for the following reason(s):

Please complete tion 6 on page 2. List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. If none, so state.

IMPORTANT INFORMATION

Please note: This annual report has not been approved, it is being returned to you for corrections which are listed above. If you wish to avoid additional penalties and possible administrative dissolution, this report must be returned within 30 days after the effective date of this notice to be deemed timely filed. Refer to A.R.S. 10-1622.F for more information.

To successfully process your document, it is important for you to return:

- 1) A of this letter.
- 2) All annual report(s) which accompanied this letter (with corrections made).
- 3) Filing fee, penalties, or reinstatement fee, if due.
- 4) Additional forms if required.

AR: 0021 REV. 12/2008 ander de la composition de la composit La composition de la La composition de la

 FINANCIAL DISCLOSURE (A.R.S. §10-11822(A)(9)) Nonprofits — if your annual report is due on or before Sep statement, balance sheet including assets, liabilities). If your nor required. All other forms of corporations are exempt from filing a 	profit annual report	is due after Septembe	er 25, 2008, a financi	ial statement is no
9A. MEMBERS (A.R.S. §10-11622(A)(6)) Only Nonprofit Corporations must answer this question.	This corp	oration DOES	DOES NOT	have members
10. <u>CERTIFICATE OF DISCLOSURE</u> (A.R.S. §§10-1622(A.R.S. §§10-1622). Has ANY person serving, either by election or appointment, as an controlling or holding more than 10% of the issued and outstanding in the corporation been:	officer, director, trus	tee, incorporator, and	l, for For-profit corpor prietary, beneficial or n	ations, any persor nembership interes
 Convicted of a felony involving a transaction in securities, c period immediately preceding the execution of this certificate. Convicted of a felony, the essential elements of which consistency in any state or federal jurisdiction within the sevents. Subject to an injunction, judgment, decree or permanent of preceding execution of this certificate where such injunction (a) fraud or registration provisions of the securities laws (b) the consumer fraud laws of that jurisdiction, or (c) the antitrust or restraint of trade laws of that jurisdiction. 	e? isted of fraud, misro year period immed der of any state or f , judgment, decree of that jurisdiction, ion?	epresentation, theft by distely preceding execu- ederal court entered w or permanent order in	r false pretenses or ru ution of this certificat rithin the seven year p nvolved the violation o	estraint of trade o e? period immediately
If "YES", the following information must be submitted a	1			
actions stated in Items 1. through 3. above.		s and topolition oddin	, porson outsjoot to o	
 Full name and prior names used. Full birth name. Present home address. Prior addresses (for immediate preceding 7 year period). 	. The nature date and lo	ocation of birth. and description of eac cation; the court and p umber of the case.		
11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP	(A.R.S. §§10-20	2(D)(2), 10-3202(D))(2), 10-1623 & 10-	-11623)
A) Has the corporation filed a petition for bankruptcy or appointed B) Has any person serving as an officer, director, trustee or incorporation which has been placed in bankruptcy or receivership,	a receiver? corator of the corporator of any other	box <u>must</u> be marked pration served in any senergrophietary, benefic	ed: YES D such capacity OR, if cial or membership in	NO Da For-profit, held or
	One	box <u>must</u> be mark	ed: YES []	NO 🔯
If "YES" to A and/or B, the following information must be sub	mitted as an attach	ment to this report for (each person subject t	o the statement
1. The names and addresses of each corporation and stockholder) 2. The state in which each corporation was a) incorp		. •	. officer, director, tru	stee or major
 The dates of corporate operation. If any involved person (listed in #1) has been involved and address of each corporation. 	ed in any other ba	inkruptcy proceeding	g within the past ye	ar, the name
 Date, Case number and Court where the bankrup Name and address of court appointed receiver. 	cy was filed or re	ceiver appointed.		
12. SIGNATURES: Annual Reports must be signed and	ated by at least o	one duly authorized	officer or they will	be rejected.
I declare, under penalty of law, that all corporate income tax is with the Arizona Department of Revenue. I further declare us including any attachments, and to the best of my (our) know	eturns required by der penalty of law	Title 43 of the Arizon that I (we) have exar	na Revised Statute: mined this report an	s have been filed
Name JOHN W. PROSSER, JR. Date 11/12/	OS _{Name}		Date	
Signature and Recutrons	Signature			
	-			
Title TREASURER (Signator(s) must be duly authorized o	_ Title prograte officer(s)	listed in section 7 o	f this report \	
AR:0046 Rev. 09/2008	Person entre (9)	Arizona	a Corporation Commission attions Division	1

File number <u>F-0037868-0</u> Page 3

• Flease Enter Corporation Name: JACOBS ENGINEERING GROUP INC.

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