

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005344

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: WORLEYPARSONS CONSTRUCTORS, INC.

**Current Principal Place of Business:**

2675 MORGANTOWN ROAD  
READING, PA 19607

**New Principal Place of Business:**

**New Mailing Address:**

2675 MORGANTOWN ROAD  
READING, PA 19607

**Current Mailing Address:**

5 GREENWAY PLAZA  
HOUSTON, TX 770046

FEI Number: 23-1901060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PAGANO, EDWARD L  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: DV ( ) Delete  
Name: SAUER, HARRY W  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

Title: AT ( ) Delete  
Name: SWAFFORD, JOHN D  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: V ( ) Delete  
Name: BETTISS, RAY  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: VS ( ) Delete  
Name: KALBAN, LAWRENCE S  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: TC ( ) Delete  
Name: SCHWANGER, RICHARD A  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: BETTISS, RAY VP  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

Title: SVPD (X) Change ( ) Addition  
Name: SAUER, HARRY W SVPD  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

Title: AS (X) Change ( ) Addition  
Name: SWAFFORD, JOHN AS  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

Title: DVP (X) Change ( ) Addition  
Name: WOOD, ROBERT V DVP  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

Title: VS (X) Change ( ) Addition  
Name: KALBAN, LAWRENCE S VS  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

Title: TC (X) Change ( ) Addition  
Name: SCHWANGER, RICHARD A TC  
Address: 2675 MORGANTOWN ROAD  
City-St-Zip: READING, PA 19607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SWAFFORD

AS

04/20/2007

Electronic Signature of Signing Officer or Director

Date