

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005344

FILED
Apr 14, 2008
Secretary of State

Entity Name: WORLEYPARSONS CONSTRUCTORS, INC.

Current Principal Place of Business:

2675 MORGANTOWN ROAD
READING, PA 19607

New Principal Place of Business:

Current Mailing Address:

2675 MORGANTOWN ROAD
READING, PA 19607

New Mailing Address:

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: VP () Delete
Name: BETTISS, RAY VP
Address: 2675 MORGANTOWN ROAD
City-St-Zip: READING, PA 19607

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARTIN, DANIEL L
Address: 2675 MORGANTOWN ROAD
City-St-Zip: READING, PA 19607

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

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

Title: DP (X) Change () Addition
Name: PAGANO, EDWARD LOUIS
Address: 2675 MORGANTOWN ROAD
City-St-Zip: READING, PA 19607

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

Title: TC (X) Change () Addition
Name: SCHWANGER, RICHARD A
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 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

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date