

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005344

FILED
Apr 13, 2010
Secretary of State

Entity Name: WORLEYPARSONS CONSTRUCTORS, INC.

Current Principal Place of Business:

2675 MORGANTOWN ROAD
READING, PA 19607

New Principal Place of Business:

575 NORTH DAIRY ASHFORD
HOUSTON, TX 77079

Current Mailing Address:

2675 MORGANTOWN ROAD
READING, PA 19607

New Mailing Address:

6330 WEST LOOP SOUTH
SUITE 1412
BELLAIRE, TX 77401

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: DPRE
Name: EDUARDES, ROBERT J
Address: 575 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: DSVP
Name: SAUER, HARRY W
Address: 2675 MORGANTOWN ROAD
City-St-Zip: READING, PA 19607

Title: ASAT
Name: SWAFFORD, JOHN
Address: 575 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: DSVP
Name: ASHTON, R. CHRISTOPHER
Address: 2675 MORGANTOWN ROAD
City-St-Zip: READING, PA 19607

Title: SVPS
Name: KALBAN, LAWRENCE S
Address: 15600 JFK BLVD., 3RD FLOOR
City-St-Zip: HOUSTON, TX 77032

Title: VPTR
Name: KELLEHER, SEAN P
Address: 575 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE S. KALBAN

SVPS

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date