

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005473

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: WORLEYPARSONS WESTMAR CORP.

## Current Principal Place of Business:

575 NORTH DAIRY ASHFORD  
HOUSTON, TX 77079

## New Principal Place of Business:

6330 WEST LOOP SOUTH  
BELLAIRE, TX 77401

## Current Mailing Address:

6330 WEST LOOP SOUTH  
STE 1412  
BELLAIRE, TX 77401

## New Mailing Address:

6330 WEST LOOP SOUTH  
STE 1303  
BELLAIRE, TX 77401

FEI Number: 91-1999181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: COWDELL, STAN  
Address: 400-233 W 1ST STREET  
City-St-Zip: NORTH VANCOUVER, BC V701B3

Title: SVPS  
Name: KALBAN, LAWRENCE S  
Address: 15600 JFK BLVD., 9TH FL.  
City-St-Zip: HOUSTON, TX 77079

Title: VP  
Name: LACCINOLE, MATTHEW B  
Address: 10940 NE 33RD PLACE, SUITE 202  
City-St-Zip: BELLEVUE, WA 98004

Title: VPTR  
Name: KELLEHER, SEAN P  
Address: 6330 WEST LOOP SOUTH  
City-St-Zip: BELLAIRE, TX 77401

Title: DIR  
Name: EDWARDES, ROBERT J  
Address: 6330 WEST LOOP SOUTH  
City-St-Zip: BELLAIRE, TX 77401

Title: DIR  
Name: GRILL, JOHN M  
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date