

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006253

FILED
Apr 20, 2007
Secretary of State

Entity Name: WORLEYPARSONS GROUP INC.

Current Principal Place of Business:

5 GREENWAY PLAZA
5TH FLOOR
HOUSTON, TX 77046 US

New Principal Place of Business:

5 GREENWAY PLAZA
HOUSTON, TX 77046 US

Current Mailing Address:

5 GREENWAY PLAZA
TAX DEPT. SUITE 5067
HOUSTON, TX 77046 US

New Mailing Address:

5 GREENWAY PLAZA
HOUSTON, TX 77046 US

FEI Number: 94-2624994

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: BECK, WILLIAM C
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: DP () Delete
Name: HALL, WILLIAM E
Address: 5 GREENWAY PLAZA, 5TH LEVEL
City-St-Zip: HOUSTON, TX 77046

Title: T () Delete
Name: RICHARDSON, DAVID
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: SRVD () Delete
Name: OSBORNE, W. JEFFREY
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BECK, WILLIAM C VP
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: D (X) Change () Addition
Name: HALL, WILLIAM E D
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: VP (X) Change () Addition
Name: AIKENS, JOE VP
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: VP (X) Change () Addition
Name: BASS, JOHN VP
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: VP (X) Change () Addition
Name: DEAKIN, JOHN VP
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: VP (X) Change () Addition
Name: EVANS, BRIAN VP
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

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: BRIAN EVANS

VP

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date