

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006253

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: WORLEYPARSONS GROUP INC.

## Current Principal Place of Business:

5 GREENWAY PLAZA  
HOUSTON, TX 77046 US

## New Principal Place of Business:

## Current Mailing Address:

5 GREENWAY PLAZA  
HOUSTON, TX 77046 US

## New Mailing Address:

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 VP  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

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

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

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

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

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

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

Title: PRES (X) Change ( ) Addition  
Name: PAGANO, EDWARD LOUIS  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

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

Title: SEC (X) Change ( ) Addition  
Name: KALBAN, LAWRENCE S  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

AT

04/14/2008

Electronic Signature of Signing Officer or Director

Date