

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006253

FILED  
Apr 13, 2010  
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:

575 NORTH DAIRY ASHFORD  
HOUSTON, TX 77079 US

## Current Mailing Address:

5 GREENWAY PLAZA  
HOUSTON, TX 77046 US

## New Mailing Address:

6330 WEST LOOP SOUTH  
SUITE 1412  
BELLAIRE, TX 77401 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: DPRE  
Name: EDWARDES, ROBERT J  
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: DIR  
Name: GRILL, JOHN MICHAEL  
Address: 575 NORTH DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079

Title: DIR  
Name: HOUSEGO, DAVID J  
Address: 575 NORTH DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079

Title: SVPS  
Name: KALBAN, LAWRENCE S  
Address: 15600 JFK BLVD., 9TH 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