

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006253

FILED
Feb 15, 2011
Secretary of State

Entity Name: WORLEYPARSONS GROUP INC.

Current Principal Place of Business:

575 NORTH DAIRY ASHFORD
HOUSTON, TX 77079 US

New Principal Place of Business:

6330 WEST LOOP SOUTH
BELLAIRE, TX 77401 US

Current Mailing Address:

6330 WEST LOOP SOUTH
SUITE 1412
BELLAIRE, TX 77401 US

New Mailing Address:

6330 WEST LOOP SOUTH
STE 1303
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

OFFICERS AND DIRECTORS:

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

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

Title: DIR
Name: GRILL, JOHN MICHAEL
Address: 6330 WEST LOOP SOUTH
City-St-Zip: BELLAIRE, TX 77401

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

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: 6330 WEST LOOP SOUTH
City-St-Zip: BELLAIRE, TX 77401

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