

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006253

FILED
Jan 03, 2012
Secretary of State

Entity Name: WORLEYPARSONS GROUP INC.

Current Principal Place of Business:

6330 WEST LOOP SOUTH
BELLAIRE, TX 77401 US

New Principal Place of Business:

Current Mailing Address:

6330 WEST LOOP SOUTH
STE 1303
BELLAIRE, TX 77401 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

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: 1 ELM STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

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

Title: DIR
Name: WOOD, ANDREW P
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

SVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date