

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000544

Entity Name: WORLEY PSG INC.

Current Principal Place of Business:

5995 ROGERDALE ROAD
HOUSTON, TX 77072

Current Mailing Address:

C/O CAROL L. MCCLOUD
5995 ROGERDALE ROAD
HOUSTON, TX 77072 US

FEI Number: 27-4502355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR / PRESIDENT
Name FOSTER, FOSTER D.
Address 181 W. HUNTINGTON DR.
City-State-Zip: MONROVIA CA 91016

Title DIRECTOR / TREASURER
Name MOSTERT, FRANCOIS
Address 5995 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title SVP / SECRETARY
Name KALBAN, LAWRENCE S.
Address 5995 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title ASSISTANT SECRETARY
Name MCCLOUD, CAROL L.
Address 5995 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title ASSISTANT TREASURER
Name HAYNES, STEPHANIE M.
Address 5995 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title ASSISTANT TREASURER
Name MACHA, CLINT E.
Address 5995 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

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: CAROL L. MCCLOUD

ASSISTANT SECRETARY 01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date