

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006253

**Entity Name:** WORLEY GROUP INC.**Current Principal Place of Business:**5995 ROGERDALE ROAD  
HOUSTON, TX 77072**Current Mailing Address:**5995 ROGERDALE ROAD  
SUITE 1043C  
HOUSTON, TX 77072 US**FEI Number:** 94-2624994**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 DPRE  
Name PARKER, CHRISTOPHER L  
Address 5995 ROGERDALE ROAD  
City-State-Zip: HOUSTON TX 77072

Title SVPS  
Name KALBAN, LAWRENCE S  
Address 5995 ROGERDALE ROAD  
City-State-Zip: HOUSTON TX 77072

Title VPTR  
Name KELLEHER, SEAN P  
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 DSVP  
Name MONTGOMERY, C WAYNE  
Address 5995 ROGERDALE ROAD  
City-State-Zip: HOUSTON TX 77072

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

Title ASSISTANT TREASURER  
Name LEE, KEVIN E  
Address 181 W. HUNTINGTON DRIVE  
City-State-Zip: MONROVIA TX 91016

*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 04/01/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date