



0003665514



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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 File #: 0003665514
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Entity Name and Mailing Address:
WORLEYPARSONS GROUP, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000548357
 Address: CAROL L. MCCLLOUD
 5995 ROGERDALE RD
 STE 1043C
 HOUSTON, TX 77072-1601

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C181331

The registered agent on record is:
 Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
THOMAS F. HONAN	Director	LEVEL 15, 141 WALKER STREET NORTH SYDNEY, NSW 2060 Australia
SEAN P KELLEHER	Treasurer	5995 ROGERDALE ROAD HOUSTON, TX 77072
CHRISTOPHER L PARKER	President	5995 ROGERDALE ROAD HOUSTON, TX 77072
LAWRENCE S KALBAN	Secretary	5995 ROGERDALE ROAD HOUSTON, TX 77072
ANDREW P WOOD	Director	LEVEL 15, 141 WALKER STREET NORTH SYDNEY, NSW 2060 Australia
CHRISTOPHER L PARKER	Director	5995 ROGERDALE ROAD HOUSTON, TX 77072
C WAYNE MONTGOMERY	Director	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079

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The annual report must be signed by an authorized signer of the entity.

CAROL L. MCCLLOUD

Sign Here

11/04/2019

Date

Signer's Title: Assistant Secretary

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