



0003374438

**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

For Office Use Only

**-FILED-**

File #: 0003374438

Date Filed: 12/18/2018 12:55:57 PM

## 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. MCCLOUD  
575 N DAIRY ASHFORD RD  
STE 819  
HOUSTON, TX 77079-1117

## 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:

Names of officers and directors	Title	Address
TOM HONAN	Director	LEVEL 12 141 WALKER STREET NSW 2060 AUSTRALIA
SEAN P KELLEHER	Treasurer	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079
CHRISTOPHER L PARKER	President	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079
LAWRENCE S KALBAN	Secretary	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079
ANDREW P WOOD	Director	LEVEL 12, 141 WALKER STREET NSW 2060 AUSTRALIA
CHRISTOPHER L PARKER	Director	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079
R CHRISTOPHER ASHTON	Vice President	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079
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. McCloud*

Sign Here

Signer's Capacity: Assistant Secretary

*12/18/2018*

Date