



0005478728

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005478728

Date Filed: 11/15/2023 7:54:04 AM

Entity Name and Mailing Address:

Entity Name: WORLEY GROUP INC.
Foreign Name (name in home jurisdiction): WORLEY GROUP INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000548357
Address: CAROL L. MCCLOUD
5995 ROGERDALE RD
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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Lawrence S. Kalban	Secretary	5995 ROGERDALE RD HOUSTON, TX 77072-1601
Sean P. Kelleher	Treasurer	5995 ROGERDALE RD HOUSTON, TX 77072-1601
Mark R. Trueman	President	5995 ROGERDALE RD HOUSTON, TX 77072-1601
Mark R. Trueman	Director	5995 ROGERDALE RD HOUSTON, TX 77072-1601
Thomas D. Foster	Director	5995 ROGERDALE RD HOUSTON, TX 77072-1601

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

Job Title: Assistant Secretary



Carol L. McCloud

11/15/2023

Sign Here

Date

B0856-7972 11/15/2023 7:54 AM Received by Office of the Idaho Secretary of State