



0005613889

**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 #: 0005613889

Date Filed: 2/27/2024 5:32:06 AM

Entity Name and Mailing Address:

Entity Name: WORLEY INDUSTRIAL SERVICES INC.
Foreign Name (name in home jurisdiction): WORLEY INDUSTRIAL SERVICES INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000400454
Address: 1500 CITYWEST BLVD, SUITE 650,
HOUSTON, TX 77042

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: C130970

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
<input checked="" type="checkbox"/> Sean P. Kelleher	Treasurer	5995 ROGERDALE ROAD HOUSTON, TX 77072
<input checked="" type="checkbox"/> Sean P. Kelleher	Director	5995 ROGERDALE ROAD HOUSTON, TX 77072
<input checked="" type="checkbox"/> Lawrence S. Kalban	Secretary	5995 ROGERDALE ROAD HOUSTON, TX 77072
<input checked="" type="checkbox"/> Mark Ramsden	Director	5995 ROGERDALE RD HOUSTON, TX 77072-1601
<input checked="" type="checkbox"/> Mark Ramsden	President	5995 ROGERDALE RD HOUSTON, TX 77072-1601
<input checked="" type="checkbox"/> Donovan Boyd	President	1500 CITYWEST BLVD, SUITE 650, HOUSTON, TX 77042
<input checked="" type="checkbox"/> Stephanie Bartlett	Treasurer	1500 CITYWEST BLVD, SUITE 650, HOUSTON, TX 77042



<input type="checkbox"/> Bill Pritchett	Secretary	1500 CITYWEST BLVD, SUITE 650, HOUSTON, TX 77042
<input type="checkbox"/> Donovan Boyd	Director	1500 CITYWEST BLVD, SUITE 650, HOUSTON, TX 77042

The annual report must be signed by an authorized signer of the entity.
Job Title: POWER OF ATTORNEY

Agnes Jensen 02/27/2024

Sign Here Date