



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000099845

**2. Name of Corporation** WorleyParsons Group Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6330 WEST LOOP SOUTH

City or Town: BELLAIRE

State: TX

Zip: 77401

Country: USA

**4. Business Phone No.**

713 407 5000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Contracting for and performance of all and part of a full range of engineering, procurement, project management, construction management and construction services, in all industrial and commercial sectors.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT J. EDWARDES	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
PRESIDENT	ALAN P SMITH	575 NORTH DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	EDDY SPARKS	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA

VICE PRESIDENT	CHANDRA SUBRAMANIAM	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
SENIOR VICE PRESIDENT	DJURICA TANKOSIC	45 KHAN ASPAROUGH ST SOFIA, BULGARIA, 1000 BGR
SENIOR VICE PRESIDENT	JAN H VAN WILLIGEN	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	VICKERS STEVE	2220 GRANT ROAD BILLINGS, MT 59102 USA
VICE PRESIDENT	JAMES VOSCAMP	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	JAMES VICKNAIR	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	JAMES (JIM) C WELCH	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT	PETER WILKES	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	RANDY WILLIAMS	575 N DAIRY ASHFORD BELLAIRE, TX 77401 USA
VICE PRESIDENT	MICHAEL WOLSKI	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	WILLIAM (BILL) B BAILEY	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	GARY BERMAN	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	THOMAS S. BOON	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	HAZEN E BURFORD	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	MATTHEW CZUBA	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	STEVEN B DAVIS	2675 MORGANTOWN ROAD READING, PA 77401 USA
VICE PRESIDENT	ANDREW DONALDSON	2675 MORGANTOWN RD READING, PA 19607 USA
SENIOR VICE PRESIDENT	ROBERT C FINTLAND	27 GREAT WEST ROAD BRENTFORD, MIDDLESEX, TW8 9BW UK
SENIOR VICE PRESIDENT	LYNN C FISTER	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
ASSISTANT SECRETARY	LOUIS GARCIA	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	FRANCIS (FRANK) V GAY	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	ED GOFORTH	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	GERALD (JERRY) GOLDSMITH	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	ARIF HABIBULLAH	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	EROL OZKIRBAS	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	WILLIAM C PARIS	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA

ASSISTANT TREASURER/ASSISTANT SECRETARY	TREVOR J PARKES	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	DENNIS E PISULA	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	JAMES J POWERS III	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	JAMES A PURVIS	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	KEVIN S. RICKERT	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	ROBERT NEIL	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	JOHN ROSELAUF	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
SENIOR VICE PRESIDENT	HARRY W SAUER	2675 MORGANTOWN RD READING, PA 19607 USA
SENIOR VICE PRESIDENT	RONALD SCHNEIDER	REPUBLIC CTR, 633 CHESTNUT ST, STE 400 CHATTANOOGA, TN 37450 USA
VICE PRESIDENT	ROBERT SEAY	REPUBLIC CTR., 633 CHESTNUT ST., STE 400 CHATTANOOGA, TN 37450 USA
VICE PRESIDENT	WILLIAM SEPPLES	4221 LEGENDS WAY MARYLAND, TN 37801 USA
VICE PRESIDENT	ERNEST F SLOCUM JR	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
SENIOR VICE PRESIDENT	JOHN SMALL	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	HELMY ANDRAWIS	181 W. HUNTINGTON, STE 110 MONROVIA, CA 91016 USA
SENIOR VICE PRESIDENT	RUSSELL A. CONDA	181 W. HUNTINGTON, STE 110 MONROVIA, CA 91016 USA
VICE PRESIDENT	MICHAEL DELALLO	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	CHRIS E. DOTEY	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	DOUG EBERHART	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT/TREASURER/CONTROLLER US OPERATIONS	SEAN P. KELLEHER	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT	BRAIN EVANS	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT	CHRISTOPHER L. PARKER	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	JOHN BARNHART	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	WILLIAM C. (BILL) BECK	181 W. HUNTINGTON MONROVIA, CA 91016 USA
VICE PRESIDENT	STEPHEN CLAPHAM	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	PAUL DECOURSEY	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	BRIAN W. BARKER	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA

SENIOR VICE PRESIDENT/SECRETARY	LAWRENCE S. KALBAN	15600 JFK BLVD., 9TH FL. HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT	R. CHRISTOPHER ASHTON	2675 MORGANTOWN RD. READING, PA 19607 USA
SENIOR VICE PRESIDENT	SIMON A. CARTER	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	DORIS GALVAN	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	ROBERT S. (BOB) RITTER	1687 COLE BLVD., STE 300 GOLDEN, CO 80401 USA
VICE PRESIDENT	JAN BASS	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	USAMA BEN MUSA	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	TEEJAY BINDRA	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	THOMAS E. (TOM) BROCK	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	STAN BROWN	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	KARL BURCHETT	575 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	DAVID HAMILTON	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	KEVIN HAND	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	ERIC HANSEN	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	GERARD (GERRY) HART	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	LUKE HELWIG	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	RONALD R JONES	27 GREAT WEST ROAD BRENTFORD, MIDDLESEX, TW8 9BW UK
SENIOR VICE PRESIDENT	MANUEL JUNCO	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	RAYMOND CHARLES (CHUCK) KEMPER III	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	RANDY KESSLER	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	SCOTT KEY	575 N DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	GARRY KING	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
ASSISTANT SECRETARY	RUSSELL W KNIGHT	ONE FLUOR DANIEL DR. SUGARLAND, TX 77046 USA
VICE PRESIDENT	JAMES J KNOWLTON	6330 WEST LOOP SOUTH HOUSTON, TX 77401 USA
VICE PRESIDENT	SCOTT LEITKO	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	ROBERT S. LIPSCOMB	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA

VICE PRESIDENT	ANDREW MATTESON	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
ASSISTANT SECRETARY	CAROL L MCCLLOUD	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
SENIOR VICE PRESIDENT	DAN MCGINNIS	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	C. WAYNE MONTGOMERY	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	ELIZABETH MOORE	181 W HUNTINGTON, STE 110 MONROVIA, CA 91016 USA
VICE PRESIDENT	SEAN MURPHY	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	CURTIS NYLANDER	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
VICE PRESIDENT	WILLIAM (BILL) OLSON	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
DIRECTOR	JOHN M. GRILL	141 WALKER ST., LEVEL 12 SYDNEY, AU 2060 AU
DIRECTOR	ROBERT J. EDWARDES	575 N. DAIRY ASHFORD HOUSTON, TX 77079 AU
DIRECTOR	R. CHRISTOPHER ASHTON	2675 MORGANTOWN RD. READING, PA 19607 USA
DIRECTOR	ANDREW P WOOD	LEVEL 12, 141 WALKER STEET NORTH SYDNEY, NSW, 2060 AU

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	1,100.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 6 Day of February, 2012 at 4:47:57 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By CAROL L. MCCLLOUD  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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