



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: 2014

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.

713 407-5052

5. State of Incorporation

State: DE

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

performance of all and part of a full range of engineering, design, procurement, proj mgmt, construction magmt, operation and maintenance 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SENIOR VICE PRESIDENT	MICHAEL ROBINSON	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
ASSISTANT SECRETARY	CAROL L MCCLOUD	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 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

PRESIDENT/DIRECTOR	CHRISTOPHER L. PARKER	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
DIRECTOR/SENIOR VICE PRESIDENT	MICHAEL D. ROBINSON	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
ASSISTANT TREASURER	KEVIN D. HILAIRE	6330 WEST LOOP SOUTH BELLAIRE, TX 77401 USA
DIRECTOR	SIMON W. HOLT	LEVEL 12, 141 WALKER STREET NORTH SYDNEY,, NS 2060 AUS
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		\$100.0000	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 25 Day of February, 2014 at 12:18:22 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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