



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000099845

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

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

No. and Street: 5995 ROGERDALE ROAD

City or Town: HOUSTON

State: TX Zip: 77072 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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

PERFORMANCE OF ALL AND/OR PART OF A FULL RANGE OF ENGINEERING, DESIGN, PROCUREMENT, PROJ MGMT, CONSTRUCTION MGMT, OPERATIONS 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

ASSISTANT TREASURER	CLINT MACHA	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
ASSISTANT TREASURER	KEVIN E. LEE	181 W. HUNTINGTON DR. MONROVIA, CA 91016 USA
ASSISTANT SECRETARY	CAROL L. MCCLOUD	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
DIRECTOR/PRESIDENT	CHRISTOPHER L. PARKER	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
SVP/SECRETARY	LAWRENCE S. KALBAN	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
DIRECTOR/SVP	C. WAYNE MONTGOMERY	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA
VP/TREASURER	SEAN P. KELLEHER	5995 ROGERDALE ROAD HOUSTON, TX 77072 USA

### 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	1100

**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 5 Day of January, 2021 at 1:01:59 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. MCCLOUD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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