

1.) CORPORATION NAME:

WorleyParsons of Virginia, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **06162549**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6330 West Loop South

CITY/ST/ZIP: Bellaire, TX 77401

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: Christopher L. Parker TITLE: PRESIDENT ADDRESS: 6330 WEST LOOP SOUTH CITY/ST/ZIP/CO: BELLARE, TX 77401</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: TREVOR J PARKS TITLE: ASST SEC/ASST T ADDRESS: 6330 WEST LOOP SOUTH CITY/ST/ZIP/CO: BELLARE, TX 77401</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: R CHRISTOPHER ASHTON TITLE: SVP ADDRESS: 1 Elm Street Ste 400 CITY/ST/ZIP/CO: Conshohocken, PA 19428</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: LAWRENCE S KALBAN TITLE: SVP/SECY ADDRESS: 15600 JFK BLVD 9TH FL CITY/ST/ZIP/CO: HOUSTON, TX 77032</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RODNEY K SIMONETTI TITLE: DIRECTOR ADDRESS: 2675 MORGANTOWN RD CITY/ST/ZIP/CO: READING, PA 19607</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Sean P. Kelleher TITLE: VP/Treasurer ADDRESS: 6330 West Loop South CITY/ST/ZIP/CO: Bellaire, TX 77401</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Carol L McCloud Ass't Secy 6330 West Loop South Bellaire, TX 77401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Harry W. Sauer SVP 2675 Morgantown Road Reading, TX 19607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Carol L McCloud	Carol L McCloud, Ass't Secy	4/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.