

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212513932

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.

NAME: CHRISTOPHER L. PARKER  
TITLE: PRESIDENT  
ADDRESS: 6330 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: BELLARE, TX 77401

OFFICER  DIRECTOR

NAME: SEAN P. KELLEHER  
TITLE: VP/TREASURER  
ADDRESS: 6330 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: BELLAIRE, TX 77401

OFFICER  DIRECTOR

NAME: TREVOR J PARKS  
TITLE: ASST SEC/ASST T  
ADDRESS: 6330 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: BELLARE, TX 77401

OFFICER  DIRECTOR

NAME: CAROL L MCCLOUD  
TITLE: ASS'T SECY  
ADDRESS: 6330 WEST LOOP SOUTH  
CITY/ST/ZIP/CO: BELLAIRE, TX 77401

OFFICER  DIRECTOR

NAME: R CHRISTOPHER ASHTON  
TITLE: SVP  
ADDRESS: 1 ELM STREET  
CITY/ST/ZIP/CO: STE 400  
CONSHOHOCKEN, PA 19428

OFFICER  DIRECTOR

NAME: ROBERT J JOHNSON  
TITLE: ASS'T SECY  
ADDRESS: 2675 MORGANTOWN ROAD  
CITY/ST/ZIP/CO: READING, PA 19607

OFFICER  DIRECTOR

NAME: LAWRENCE S KALBAN TITLE: SVP/SECY ADDRESS: 15600 JFK BLVD 9TH FL CITY/ST/ZIP/CO: HOUSTON, TX 77032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: HARRY W. SAUER TITLE: SVP ADDRESS: 2675 MORGANTOWN ROAD CITY/ST/ZIP/CO: READING, TX 19607	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: RODNEY K SIMONETTI TITLE: DIRECTOR ADDRESS: 2675 MORGANTOWN RD CITY/ST/ZIP/CO: READING, PA 19607	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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 MCCLLOUD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROL L MCCLLOUD, ASS'T SECY PRINTED NAME AND CORPORATE TITLE	4/18/2012 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.		