

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216516962
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1.) CORPORATION NAME: WorleyParsons of Virginia, Inc.	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: 06162549				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 575 North Dairy Ashford

CITY/ST/ZIP: Houston, TX 77079

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SEAN P. KELLEHER TITLE: VP/TREASURER ADDRESS: 6330 WEST LOOP SOUTH CITY/ST/ZIP/CO: BELLAIRE, TX 77401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT J JOHNSON TITLE: ASS'T SECY ADDRESS: 2675 MORGANTOWN ROAD CITY/ST/ZIP/CO: READING, PA 19607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CAROL L MCCLLOUD TITLE: ASS'T SECY ADDRESS: 6330 WEST LOOP SOUTH CITY/ST/ZIP/CO: BELLAIRE, TX 77401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOHN SIMONETTI TITLE: DIRECTOR ADDRESS: 2675 MORGANTOWN ROAD CITY/ST/ZIP/CO: READING, PA 19607	<input type="checkbox"/> OFFICER	<input checked="" 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 MCCLLOUD	CAROL L MCCLLOUD, ASS'T SECY	5/3/2016
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.