



0003334317

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003334317

Date Filed: 10/23/2018 11:49:47 AM

Entity Name and Mailing Address:

RIMKUS CONSULTING GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000514605

Address

8 GREENWAY PLZ
STE 500
HOUSTON, TX 77046-0899

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

TEXAS

The file number of this entity on the records of the Idaho Secretary of State is: 0000514605

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C169791

Registered Agent Name and Address

Current Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specific a particular individual within the organization to whose attention documents should be sent.

B0077-4259 10/23/2018 11:49 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
Robert Kocher	President	7851 WOODLAND CENTER DR. TAMPA, FL 33614
Philip R. Watters	Secretary	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046
David Burdick	Treasurer	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046
Curtis Brown	Director	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046
David Burdick	Director	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046
Jonathan E. Higgins	Director	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046
Kenneth L. Homfeld	Director	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046
Robert Kocher	Director	7851 WOODLAND CENTER DR. TAMPA, FL 33614
Philip R. Watters	Director	8 GREENWAY PLAZA, SUITE 500 HOUSTON, TX 77046

The annual report must be signed by an authorized signer of the entity.

Matthew Sawyer

Sign Here

Signer's Capacity POA

10/23/2018

Date