



0004183452

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

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

File #: 0004183452

Date Filed: 2/25/2021 2:45:12 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

RIMKUS CONSULTING GROUP, INC.

Entity Name in Home Jurisdiction:

RIMKUS CONSULTING GROUP, INC.

Home Jurisdiction:

TEXAS

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

0000514605

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

12140 WICKCHESTER LANE  
SUITE 300  
HOUSTON, TX 77079

The mailing address of the principal office is amended to:

Mailing Address

12140 WICKCHESTER LN  
STE 300  
HOUSTON, TX 77079-1211

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ CURTIS R. BROWN	CHAIRMAN	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
+ ROBERT P. KOCHER	PRESIDENT	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
+ DAVID M. BURDICK	CHIEF FINANCIAL OFFICER	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
+ JONATHAN E HIGGINS	CHIEF OPERATING OFFICER	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

JENNIFER KURZ

Sign Here

02/25/2021

Date

Job Title: SECRETARY

B0587-0861 02/25/2021 2:45 PM Received by ID Secretary of State Lawrence Denney