



0005941132

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005941132

Date Filed: 10/14/2024 2:29:38 PM

Entity Name and Mailing Address:

Entity Name: RIMKUS CONSULTING GROUP, INC.
Foreign Name (name in home jurisdiction): RIMKUS CONSULTING GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000514605
Address: 12140 WICKCHESTER LANE
SUITE 300
HOUSTON, TX 77079

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C169791

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Jonathan E. Higgins	President	12140 WICKCHESTER LANE, SUITE 300 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Ahmad Akif	Treasurer	12140 WICKCHESTER LANE, SUITE 300 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Mark Barrow	Director	12140 WICKCHESTER LANE, SUITE 300 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Robert Koehler	Director	12140 WICKCHESTER LANE, SUITE 300 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jonathan E. Higgins	Director	12140 WICKCHESTER LANE, SUITE 300 300 HOUSTON, TX 77079



<input checked="" type="checkbox"/> Curtis Brown	Director	12140 WICKCHESTER LANE, SUITE 300 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jonathan E. Higgins	President	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Ahmad Akif	Director	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Peter Poland	Director	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jonathan E. Higgins	Director	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
<input checked="" type="checkbox"/> Peter Poland	Secretary	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Bradley Slenker

Sign Here

10/14/2024

Date