1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F97000003648**

RIMKUS CONSULTING GROUP, INC.

Principal Place of Business	Mailing Address
EIGHT GREENWAY PLAZA, SUITE 500	EIGHT GREENWAY PLAZA, SUITE 500
HOUSTON TX 77046	HOUSTON TX 77046

FILED Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90039 004 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

07/14/1997

Suite, Apt. #, etc. Suite, Apt. #, etc. 27	Z. Principal F	Place of Business	Za. Mailing Address				4. FEI Number		Ar	oplied For]
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28 28 29 36 Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent	23	· · · · ·	28								
CORPORATION SERVICE COMPANY. 1201 HAYS STREET TALLAHASSEE FL 32301-2525 84 City FL 85 Zip Code 63 Street Address (P.O. Box Number is Not Acceptable) 63 Street Address (P.O. Box Number is Not Acceptable) 64 City FL 85 Zip Code 65 Zip Code 66 Zip City FL 85 Zip Code 67 Zip City FL 85 Zip Code 68 Zip Code 69 Zip Code 60	Zip	Country	Zip	Count	try		8. This corporation owes the cur-	rent year Inta	ingible]
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TALLAHASSEE FL 32301-2525 83				[_							
Section Sections 607.0502 and 607.1509; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and finite provisions of Section 607.0505, Florida Statutes. Signature	1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)						
T1. Pursuant to the provisions of Sections 607.0502 and 607.1508; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Signature in the purpose of changing its registered agent to a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature in the provisions of Sections 607.0505, Florida Statutes. SIGNATURE Signature in the provisions of Sections 607.0505, Florida Statutes. SIGNATURE Signature in the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits its statement for the purpose of changing its registered agent and registered agent and suppose was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and registered agent and statement for the purpose of changing its registered agent. I am familiar with and accept the appointment as registered agent and registered agent and statement for the purpose of changing its registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent and registered agent and statement for the purpose of changing its registered agent and registered agent and statement for the purpose of directors. I hereby accept the appointment as registered agent and registered agent and statement for the purpose of directors. In the corporation's board of directors. In the corporation's part of directors. In the corporat	TAL	LAHASSEE FL 32301-2525		Ē	33				Windin	862 (3) (3)	1
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		certify that the information supplied with the	is filing does not qualify for t			ed in Se	ection 119.07(3)(i), Florida Statutes.	I further certi	fy that the in	nformation	ı

indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

713-621-3530