

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 14, 2005 8:00 am**  
**Secretary of State**

07-14-2005 90082 016 \*\*\*150.00

**DOCUMENT # F97000003648**

1. Entity Name  
**RIMKUS CONSULTING GROUP, INC.**



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

Mailing Address  
**EIGHT GREENWAY PLAZA, SUITE 500  
HOUSTON, TX 77046**

**20063857**



03012005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**76-0163936**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEOD  
CULBERSON, S.F.  
29 FOXHALL CRESCENT  
SUGAR LAND, TX 77479**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COOD  
MARKHAM, G W  
9202 MARKHAM RD  
MANVEL, TX 77578**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
GRAHAM, R.S.  
10010 BRIAR DR  
HOUSTON, TX 77042**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
BROWN, CURTIS  
13503 GAINESWAY  
CYPRESS, TX 77429**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-27-05**

Date

**713-621-3550**

Daytime Phone #

**Ralph Graham**



May 10, 2005

Florida Department of State  
Divisions of Corporations – Annual Report Filings  
409 East Gaines Street  
Tallahassee, FL 32339

Re: Rimkus Consulting Group, Inc. 2005 For Profit Annual Report – Document  
F97000003648

Gentlemen:

Rimkus Consulting Group, Inc. mailed our 2005 Annual Report, along with a check for our filing fee of \$150.00 on April 29, 2005 to your address above. I confirmed by telephone today that that is your address. The envelope was returned to us stamped "RTN TO SENDER/ATTEMPTED NOT KNOWN".

I am resubmitting our annual report and the \$150.00 payment, along with the envelope showing the postmark as April 29, 2005. Your address that it was originally mailed to is on our check and would have showed through the window on the envelope.

Please accept this Report and fee as timely filed and respectfully not assess any late filing fees since we did send it timely.

Thank for you're your help and understanding on this unusual matter.

Sincerely,

Jerry D. Johnson  
Chief Financial Officer