

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003648

FILED  
Oct 28, 2008  
Secretary of State

Entity Name: RIMKUS CONSULTING GROUP, INC.

## Current Principal Place of Business:

EIGHT GREENWAY PLAZA, SUITE 500  
HOUSTON, TX 77046

## New Principal Place of Business:

## Current Mailing Address:

EIGHT GREENWAY PLAZA, SUITE 500  
HOUSTON, TX 77046

## New Mailing Address:

FEI Number: 76-0163936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: EUGENE WALLACE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CULBERSON, S.F.  
Address: 29 FOXHALL CRESCENT  
City-St-Zip: SUGAR LAND, TX 77479

Title: COOD (X) Delete  
Name: MARKHAM, G W  
Address: 9202 MARKHAM RD  
City-St-Zip: MANVEL, TX 77578

Title: VD ( ) Delete  
Name: GRAHAM, R.S.  
Address: 10010 BRIAR DR  
City-St-Zip: HOUSTON, TX 77042

Title: VD ( ) Delete  
Name: BROWN, CURTIS  
Address: 13503 GAINESWAY  
City-St-Zip: CYPRESS, TX 77429

Title: CFO ( ) Delete  
Name: JOHNSON, JERRY  
Address: 8 GREENWAY  
City-St-Zip: HOUSTON, TX 77046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CULBERSON, S. FRANK  
Address: 29 FOXHALL CRESCENT  
City-St-Zip: SUGAR LAND, TX 77479

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GRAHAM, R.S.  
Address: 10010 BRIAR DR  
City-St-Zip: HOUSTON, TX 77042

Title: CEO (X) Change ( ) Addition  
Name: BROWN, CURTIS  
Address: 13503 GAINESWAY  
City-St-Zip: CYPRESS, TX 77429

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY D JOHNSON

CFO

10/28/2008

Electronic Signature of Signing Officer or Director

Date