

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003648

FILED
Jan 19, 2009
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:

8 GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046

Current Mailing Address:

EIGHT GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046

New Mailing Address:

8 GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date