

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004412

Entity Name: RIDGEWOOD ENERGY CORPORATION

Current Principal Place of Business:

125 WORTH AVENUE
PALM BEACH , FL 33480

Current Mailing Address:

125 WORTH AVENUE
PALM BEACH , FL 33480 US

FEI Number: 76-0036505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR
Name SWANSON, ROBERT E.
Address 14 PHILIPS PARKWAY
City-State-Zip: MONTVALE NJ 07645

Title PRESIDENT
Name LANG, KENNETH W.
Address 1254 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP, ASSISTANT SECRETARY
Name HAGGERTY, MARIA E.
Address 14 PHILIPS PARKWAY
City-State-Zip: MONTVALE NJ 07645

Title SECRETARY
Name GULINO, DANIEL V.
Address 14 PHILIPS PARKWAY
City-State-Zip: MONTVALE NJ 07645

Title TREASURER
Name MCSHERRY, KATHLEEN P.
Address 14 PHILIPS PARKWAY
City-State-Zip: MONTVALE NJ 07645

I hereby 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 all other like empowered.

SIGNATURE: MARIA E. HAGGERTY

VICE PRESIDENT

02/05/2020

Electronic Signature of Signing Officer/Director Detail

Date