## 2024 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

**FILED** Mar 06, 2024

**Secretary of State** 

4411220243CC

Officer/Director Detail:

Title VP, ASSISTANT SECRETARY Title DIRECTOR

HAGGERTY, MARIA E. Name SWANSON, ROBERT E. Name 14 PHILIPS PARKWAY Address 230 ROYAL PALM WAY Address City-State-Zip: PALM BEACH FL 33480 MONTVALE NJ 07645 City-State-Zip:

Title **SECRETARY** Title **PRESIDENT** 

Name GULINO, DANIEL V. Name LANG, KENNETH W. Address 14 PHILIPS PARKWAY Address 1254 ENCLAVE PARKWAY MONTVALE NJ 07645 City-State-Zip: City-State-Zip: HOUSTON TX 77077

Title **TREASURER** 

Name MCSHERRY, KATHLEEN P. 14 PHILIPS PARKWAY Address 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

ASSISTANT SECRETARY

03/06/2024