

**2019 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**

**01/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date