

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003648

Entity Name: RIMKUS CONSULTING GROUP, INC.**Current Principal Place of Business:**8 GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046**Current Mailing Address:**8 GREENWAY PLAZA, SUITE 500
HOUSTON, TX 77046**FEI Number:** 76-0163936**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO
Name BROWN, CURTIS
Address 8 GREENWAY PLAZA, SUITE 500
City-State-Zip: HOUSTON TX 77046

Title TREASURER, CFO
Name JOHNSON, JERRY D.
Address 8 GREENWAY PLAZA, SUITE 500
City-State-Zip: HOUSTON TX 77046

Title SECRETARY
Name WISEMAN, MIKE
Address 8 GREENWAY PLAZA, SUITE 500
City-State-Zip: HOUSTON TX 77046

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name CULBERSON, S. FRANK
Address 8 GREENWAY PLAZA, SUITE 500
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name KOCHER, ROBERT
Address 7851 WOODLAND CENTER DR.
City-State-Zip: TAMPA FL 33614

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: JERRY D. JOHNSON

TREASURER, CFO

03/31/2016

Electronic Signature of Signing Officer/Director Detail_____
Date