

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

17 JAN 11 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F15000004412

1. Corporation Name

Ridgewood Energy Corporation

600294219426

2. Principal Office Address - No P.O. Box #

125 Worth Ave

Suite, Apt. #, etc.

City & State

Palm Beach, Florida

Zip

33480

Country

US

3. Mailing Office Address

14 Philips Parkway

Suite, Apt. #, etc.

City & State

Montvale, NJ

Zip

07480

Country

US

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

76-0036505

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Courtney Williams

Asst. Vice President

Date 01.11.17

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Robert E. Swanson	125 Worth Ave	Palm Beach, FL 33480
P	Kenneth W. Lang	1254 Enclave Parkway	Houston, TX 77071
CFO	Kathleen P. McSherry	14 Philips Parkway	Montvale, NJ 07645
S	Daniel V. Gulino	14 Philips Parkway	Montvale, NJ 07645
VP	Maria E. Haggerty	14 Philips Parkway	Montvale, NJ 07645

10. E-mail Address: mhaggerty@ridgewood.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

Maria E. Haggerty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/17

201-447-9000

Date

Daytime Phone #

FILED

17 JAN 11 AM 8:43

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 461496 4733488

AUTHORIZATION :

COST LIMIT : \$900.00

ORDER DATE : January 10, 2017

ORDER TIME : 1:41 PM

ORDER NO. : 461496-005

CUSTOMER NO: 4733488

REINSTATEMENT

NAME: RIDGEWOOD ENERGY CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS _____

RECEIVED
17 JAN 11 PM 4:30
SUFFICIENT FILING