

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002603

1. Entity Name

RIVER CONSULTING, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90127 049 ***150.00

Principal Place of Business

Mailing Address

3500 N. CAUSEWAY BLVD., SUITE 210
 METAIRIE LA 70002

3500 N. CAUSEWAY BLVD., SUITE 210
 METAIRIE LA 70002-3522

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

72-0927450

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	KINDER, RICHARD D	
STREET ADDRESS	1301 MCKINNEY SUITE 3450	
CITY-ST-ZIP	HOUSTON TX 77010	
TITLE	VCD	<input type="checkbox"/> Delete
NAME	MORGAN, WILLIAM V	
STREET ADDRESS	1301 MCKINNEY SUITE 3450	
CITY-ST-ZIP	HOUSTON TX 77010	
TITLE	VP	<input type="checkbox"/> Delete
NAME	STANLEY, THOMAS B	
STREET ADDRESS	1301 MCKINNEY SUITE 3450	
CITY-ST-ZIP	HOUSTON TX 77010	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	BETZ, DIXON B	
STREET ADDRESS	3500 N. CAUSEWAY BLVD., SUITE 210	
CITY-ST-ZIP	METAIRIE LA 70002	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ELZEY, JAN	
STREET ADDRESS	3500 N. CAUSEWAY BLVD., SUITE 210	
CITY-ST-ZIP	METAIRIE LA 70002	
TITLE	VPTC	<input type="checkbox"/> Delete
NAME	DEHAEMERS, DAVID G JR	
STREET ADDRESS	1301 MCKINNEY SUITE 3450	
CITY-ST-ZIP	HOUSTON TX 77010	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report of Supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOSEPH LISTENGART SECRETARY

2/14/00

713 844 9556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment

F29000002602
915102

RIVER CONSULTING, INC.

OFFICERS

NAME

TITLE

Richard D. Kinder
1301 McKinney, Suite 3450
Houston, TX 77010

Chairman

William V. Morgan
1301 McKinney, Suite 3450
Houston, TX 77010

Vice Chairman

Thomas B. Stanley
7116 Highway 22
Sorrento, LA 70778

Vice President

Dixon B. Betz
3500 N. Causeway Blvd.
Suite 210
Metairie, LA 70002

President & Chief Executive Officer

Jan Elzey
3500 N. Causeway Blvd.
Suite 210
Metairie, LA 70002

Vice President

David G. Dehaemers, Jr.
1301 McKinney, Suite 3450
Houston, TX 77010

Vice President, Chief Financial Officer &
Treasurer

Joseph Listengart
1301 McKinney, Suite 3450
Houston, TX 77010

Secretary