

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90005 031 ***550.00

0136396 AT

DOCUMENT # F99000002603

1. Entity Name
RIVER CONSULTING, INC.

Principal Place of Business
3500 N. CAUSEWAY BLVD., SUITE 210
METAIRIE LA 70002

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

72-0927450

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	CD KINDER, RICHARD D 1301 MCKINNEY SUITE 3450 HOUSTON TX 77010 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MORGAN, WILLIAM V 1301 MCKINNEY SUITE 3450 HOUSTON TX 77010 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STANLEY, THOMAS B 1301 MCKINNEY SUITE 3450 HOUSTON TX 77010 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BETZ, DIXON B 3500 N. CAUSEWAY BLVD., SUITE 210 METAIRIE LA 70002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ELZEY, JAN 3500 N. CAUSEWAY BLVD., SUITE 210 METAIRIE LA 70002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC DEHAEMERS, DAVID G JR 1301 MCKINNEY SUITE 3450 HOUSTON TX 77010 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 500 Dallas, #1000 Houston, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 500 Dallas, #1000 Houston, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500 Dallas, #1000 Houston, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 500 Dallas, #1000 Houston, TX 77002

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or 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
Vice President/SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/20/01

713 369 9000

CR2E034 (5/01)

Attachment

Doc. # F99000002603
RIVER CONSULTING, INC.

C00751020

OFFICERS

NAME

TITLE

Richard D. Kinder
500 Dallas Street, Suite 1000
Houston, TX 77002

Chairman
SS 490-46-9952

William V. Morgan
500 Dallas Street, Suite 1000
Houston, TX 77002

Vice Chairman
SS 490-46-5708

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

President & Chief Executive Officer

Thomas B. Stanley
7116 Highway 22
Sorrento, LA 70778

Vice President
SS 433-82-0192

C. Park Shaper
500 Dallas Street, Suite 1000
Houston, TX 77002

Vice President, Chief Financial Officer
and Treasurer
SS 459-98-0951

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

Vice President

David G. Dehaemers, Jr.
500 Dallas Street, Suite 1000
Houston, TX 77002

Vice President
SS 514-74-1607

S. Y. Kim
Plaza Center
22320 Foothill Blvd, Suite 400
Hayward, CA 94541

Vice President
SS 455-76-4681

Joseph Listengart
500 Dallas Street, Suite 1000
Houston, TX 77002

Secretary
SS 036-48-6013

DIRECTORS

Richard D. Kinder
500 Dallas Street, Suite 1000
Houston, TX 77002

William V. Morgan
500 Dallas Street, Suite 1000
Houston, TX 77002