

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006994

Entity Name: RIVERSTONE OPERATING COMPANY, INC.**Current Principal Place of Business:**1201 ELM STREET
SUITE 1600
DALLAS, TX 75270**Current Mailing Address:**1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US**FEI Number:** 26-1796946**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 SOLE DIRECTOR
Name PEARSON, MICHAEL
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

Title PRESIDENT
Name DANNER, TERRY
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

Title VP
Name WANICH, MARYSUSAN
Address 7315 WISCONSIN AVENUE
 SUITE 310A
City-State-Zip: BETHESDA MD 20814

Title VP
Name BRASHEAR, LAURIE
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

Title VP, TREASURER, ASSISTANT
 SECRETARY
Name BERTSCH, PEGGY
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

Title VP, SECRETARY
Name HOFFMAN, MICHAEL
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

Title ASSISTANT SECRETARY
Name LONDON, RICHARD
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

Title ASSISTANT TREASURER
Name HOLLOWAY, RENEE
Address 1201 ELM STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75270

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: TERRY DANNER**PRESIDENT****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date