

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531919

1.) CORPORATION NAME:

GeoMet Operating Company, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1493727**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 909 FANNIN
STE 1850

CITY/ST/ZIP: HOUSTON, TX 77010-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM C RANKIN
TITLE: CFO/VP/ASST SEC
ADDRESS: 1401 CALUMET #211
CITY/ST/ZIP/CO: HOUSTON, TX 77004-

OFFICER

DIRECTOR

NAME: BRETT CAMP
TITLE: VP OPERATIONS
ADDRESS: 241 ELDEN VIEW DR
CITY/ST/ZIP/CO: HOOVER, AL 35244-

OFFICER

DIRECTOR

NAME: TONY OVIEDO
TITLE: VP/CAO/CONT
ADDRESS: 16426 GLEN SHANNON
CITY/ST/ZIP/CO: HOUSTON, TX 77059-

OFFICER

DIRECTOR

NAME: STEPHEN SMITH
TITLE: T/S
ADDRESS: 3901 MIRA VISTA
CITY/ST/ZIP/CO: AUSTIN, TX 78732-

OFFICER

DIRECTOR

NAME: DARBY SERE'
TITLE: CEO
ADDRESS: 3618 ROBINHOOD
CITY/ST/ZIP/CO: HOUSTON, TX 77005-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TONY OVIEDO	TONY OVIEDO, VP/CAO/CONT	1/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.