

1.) CORPORATION NAME: RIMKUS CONSULTING GROUP, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX	DUE DATE: 8/31/2014 SCC ID NO: F1719824 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000,000
CLASS	AUTHORIZED				
COMMON	10,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8 GREENWAY PLAZA STE 500 CITY/ST/ZIP: HOUSTON, TX 77046
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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: CURTIS BROWN TITLE: PRESIDENT ADDRESS: 8 GREENWAY PLAZA SUITE 500 CITY/ST/ZIP/CO: HOUSTON, TX 77046	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: S FRANK CULBERSON TITLE: CHAIRMAN ADDRESS: 8 GREENWAY PLAZA STE 500 CITY/ST/ZIP/CO: HOUSTON, TX 77046	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JERRY D JOHNSON TITLE: CFO ADDRESS: 8 GREENWAY PLAZA STE 500 CITY/ST/ZIP/CO: HOUSTON, TX 77046	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT KOCHER TITLE: COO ADDRESS: 7851 WOODLAND CENTER BLVD CITY/ST/ZIP/CO: TAMPA, FL 33614	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ JERRY D JOHNSON	JERRY D JOHNSON, CFO	7/1/2014
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.