

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006994

**Entity Name:** RIVERSTONE OPERATING COMPANY, INC.

**FILED**  
**May 01, 2013**  
**Secretary of State**  
**CC5160546164**

**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	P	Title	VICE PRESIDENT & SECRETARY
Name	SMITH, WALT	Name	HOFFMAN, MICHAEL
Address	3101 WESTERN AVENUE, SUITE 400	Address	1201 ELM STREET, SUITE 1600
City-State-Zip:	SEATTLE WA 98121	City-State-Zip:	DALLAS TX 75270
Title	AT	Title	AS
Name	HOLLOWAY, RENEE	Name	HARTGRAVES, TIFFANY
Address	1201 ELM STREET, SUITE 1600	Address	1201 ELM STREET, SUITE 1600
City-State-Zip:	DALLAS TX 75270	City-State-Zip:	DALLAS TX 75270
Title	D	Title	SENIOR VICE PRESIDENT
Name	PEARSON, MICHAEL	Name	DANNER, TERRY
Address	1201 ELM STREET, SUITE 1600	Address	1201 ELM STREET SUITE 1600
City-State-Zip:	DALLAS TX 75270	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: WALT SMITH**

**PRESIDENT**

**05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date