

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006994

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

**Current Principal Place of Business:**

18 BROAD STREET, SUITE 300  
CHARLESTON, SC 29401

**Current Mailing Address:**

18 BROAD STREET, SUITE 300  
CHARLESTON, SC 29401 US

**FEI Number:** 20-3768225

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            CEO, PRESIDENT  
Name            LIVINGSTONE, ANDREW  
Address        4030 BOY SCOUT BLVD, SUITE 800  
City-State-Zip: TAMPA FL 33607

Title            SECRETARY  
Name            HOFFMAN, MICHAEL  
Address        600 E. LAS COLINAS BLVD., SUITE  
                  2100  
City-State-Zip: IRVING TX 75039

Title            VP, ASSISTANT SECRETARY,  
                  TREASURER  
Name            FLETCHER, EDDIE  
Address        750 BERING DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77057

Title            DIRECTOR  
Name            RAMSEY, J. DEREK  
Address        18 BROAD STREET, SUITE 300  
City-State-Zip: CHARLESTON SC 29401

*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:** MICHAEL HOFFMAN

**SECRETARY**

**04/07/2016**

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

\_\_\_\_\_  
Date