

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 2

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Hudson Products Corporation
Beasley, TX United States

Certificate Number:
2017-166803

Date Filed:
02/14/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

0153-00-000-0020-901
Property Tax Abatement Agreement

| 4 | Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|---|--|--|--|--------------|
| | | | Controlling | Intermediary |
| | RCHPH Holdings, Inc. | Beasley, TX United States | X | |
| | R/C Hudson Holdings, LP | New York, NY United States | X | |
| | Riverstone/Carlyle Global Energy and Power Fund IV, LP | New York, NY United States | X | |
| | Riverstone Holdings LLC | New York, NY United States | X | |
| | Youngberg, DeWayne | Beasley, TX United States | X | |
| | Walker, Grady | Beasley, TX United States | X | |
| | Lancaster, John | New York, TX United States | X | |
| | Tekkora, Baran | New York, NY United States | X | |
| | Staffieri, Brett | New York, NY United States | X | |
| | Ryan, John | Austin, TX United States | X | |
| | Pierce, Frank | Beasley, TX United States | X | |
| | Himesh, Gandhi | Sugar Land, TX United States | | X |
| | Pearson, Gary | Houston, TX United States | | X |
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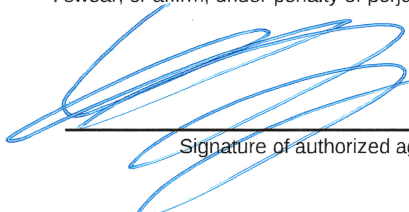
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5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

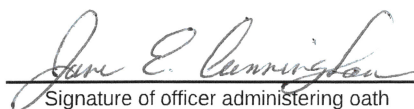


Dewayne R. Youngberg
General Counsel & Chief Compliance Officer
Hudson Products Corporation

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Dewayne Youngberg, this the 14th day of February, 2017, to certify which, witness my hand and seal of office.


Signature of officer administering oath

Jane E. Cunningham
Printed name of officer administering oath

