2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State O1-20-2004 90041 033 ***150.00 O1-20-2004	2004 FOR PROFIT CORPORATION ANNUAL REPORT							FILED Jan 20, 2004 8:00 am				
1. Entity Name NAVIGANT CONSULTING, INC. Principal Place of Business	DOCLIMENT # F0000001331							Secreta	ry o)1 Su	ale	
NAVIGANT CONSULTING, INC. Principal Place of Business Mailing Address G15 NORTH WABASH G16 NORTH WA								01-20-2004 9	0041 03	33 ***150	0.00	
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CORPORATION SERVICE COMPANY 120 Introduced registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with, and accept the obligations of registered agent, or both, in the State of Florida, I am turnistic with a state of Florida	Principal Plac	ce of Business	Mailing Address									
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Secretary Secr	Suite, Apt	#, etc.	Suite, Apt. #, etc.				01082004	Chg-P	CR2E03	34 (10/03)		
Second S	City & Stat	te	City & State							 		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am termiter with, and accept the orbigations of registered agent. SIGNATURE SIGNATURE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 TILE VECTO Dete TILE VCCO Dete TILE VCCO Dete TILE VCFO Dete TILE VCON Dete TILE D Addition Addition Addition Addition Addition Addition TILE D ARRETT, VALERIE SIRET ADDRESS 615 N Wabash Ave Chicago, IL 60611-2713 TILE D ARRETT, VALERIE SIRET ADDRESS 615 N Wabash Ave Chicago, IL 60611-2713 TILE D ARRETT, VALERIE SIRET ADDRESS 615 N Wabash Ave Chicago, IL 60611-2713 TILE D ARRETT, VALERIE SIRET ADDRESS 615 N Wabash Ave Chicago, IL 60611-2713 TILE D ARRETT, VALERIE SIRET ADDRESS 615 N Wabash Ave Chicago, IL 60611-2713 TILE D Chicago, IL 60611-2713 TILE	Zip	Country	Country Zip Co			5. Certificate of Status Desired S8.75 Additional						
Name Street Address (P. O. Box Number is Not Acceptable) Street Address (P. O. Box Number is Not Acceptable)		6. Name and Address of Current	Registered Agent				-7. Name and	Address of New Rec			<u> </u>	
SITE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS 1. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Biguillus, type or privation are or inquiring agent and the resolutable. PELE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$55.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCED OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCED OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VCFO Delete TITLE VCFO												
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STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP Leverby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information			☐ Delete			•				Unange	☐ Addition	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emproyered a exempte this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if		1		1	1			-	- : .			
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