

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: NAVIGANT CONSULTING, INC.

## Current Principal Place of Business:

30 S WACKER DR  
STE 3550  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

30 S WACKER DR  
TAX DEPT #3400  
CHICAGO, IL 60606

## New Mailing Address:

175 W JACKSON BLVD  
TAX DEPT #500  
CHICAGO, IL 60606

FEI Number: 36-4094854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: GOODYEAR, WILLIAM M  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: VCFO ( ) Delete  
Name: KRENZ, SCOTT J  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: PRES ( ) Delete  
Name: HOWARD, JULIE  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: VS ( ) Delete  
Name: FISCHER, RICHARD  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: JARRETT, VALERIE  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: GILDEHAUS, THOMAS  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCFO (X) Change ( ) Addition  
Name: NARDI, THOMAS A  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: WEED, MONICA M  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: JAMES, STEPHAN A  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M GOODYEAR

DCEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date