

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

FILED
Apr 21, 2011
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:

175 W JACKSON BLVD
TAX DEPT #500
CHICAGO, IL 60604

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: V
Name: WARTNER, DAVID W
Address: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

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

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: DAVID E WARTNER

V

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date