

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002651

1. Entity Name

WATSON WYATT INVESTMENT CONSULTING, INC.

Principal Place of Business

6707 DEMOCRACY BLVD
STE 800
BETHESDA MD 20817
US

Mailing Address

6707 DEMOCRACY BLVD
800
BETHESDA MD 20817-1129
US

2. Principal Place of Business

1717 H Street, NW

Suite, Apt. #, etc.

Suite 600

Washington, DC

Zip

20006-3900

Country

3. Mailing Address

1717 H Street, NW

Suite, Apt. #, etc.

Suite 600

Washington, DC

Zip

20006-3900

Country

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90315 010 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1868818

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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 office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE S ☐ Delete
NAME BARDENWERPER, WALTER W
STREET ADDRESS 6707 DEMOCRACY BLVD STE 800
CITY-ST-ZIP BETHESDA MD

TITLE P ☐ Delete
NAME HALEY, JOHN H
STREET ADDRESS 6707 DEMOCRACY BLVD., STE 800
CITY-ST-ZIP BETHESDA MD

TITLE CFO ☐ Delete
NAME MAUTZ, CARL
STREET ADDRESS 6707 DEMOCRACY BLVD SUITE 800
CITY-ST-ZIP BETHESDA MD 20817-1129

TITLE VP ☐ Delete
NAME SCHNEIDER, PHIL
STREET ADDRESS 6707 DEMOCRACY BLVD SUITE 800
CITY-ST-ZIP BETHESDA MD 20817-1129

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby 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 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)