

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002651

FILED
Apr 26, 2007
Secretary of State

Entity Name: WATSON WYATT INVESTMENT CONSULTING, INC.

Current Principal Place of Business:

901 N GLEBE RD
SUITE 600
ARLINGTON, VA 22203 US

New Principal Place of Business:

Current Mailing Address:

901 N GLEBE RD
SUITE 600
ARLINGTON, VA 22203 US

New Mailing Address:

FEI Number: 52-1868818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: S () Delete
Name: HUTCHINSON, SARA
Address: 2001 ROSS AVE STE 4200
City-St-Zip: DALLAS, TX 75201 US

Title: CFO () Delete
Name: HESS, CARL
Address: 875 3RD AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: TO () Delete
Name: AYERS, CLAY
Address: 901 N GLEBE RD; 600
City-St-Zip: ARLINGTON, VA 22203 US

Title: P () Delete
Name: CRANE, HOWARD
Address: 701 FIFTH AVE, SUITE 2100
City-St-Zip: SEATTLE, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESS, CARL
Address: 875 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SDCF (X) Change () Addition
Name: HERSEY, BRIAN
Address: 1 RAVINIA DRIVE; STE 1300
City-St-Zip: ATLANT, GA 30346 US

Title: AT (X) Change () Addition
Name: AYERS, CLAY
Address: 901 N GLEBE RD; 600
City-St-Zip: ARLINGTON, VA 22203 US

Title: CCO (X) Change () Addition
Name: CARROLL, REBECCA
Address: 4 LANDMARK SQUARE; STE 300
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAY AYERS

AT

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date