

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002651

FILED  
Mar 10, 2009  
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: PD ( ) Delete  
Name: HESS, CARL  
Address: 875 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HESS, CARL  
Address: 900 N GLEBE ROAD  
City-St-Zip: ARLINGTON, VA 22203 US

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

Title: CFO (X) Change ( ) Addition  
Name: CARLSON, STEVEN  
Address: 901 N GLEBE RD  
City-St-Zip: ARLINGTON, VA 22203 US

Title: CCO (X) Change ( ) Addition  
Name: CARROLL, REBECCA  
Address: 900 N GLEBE ROAD  
City-St-Zip: ARLINGTON, VA 22203

Title: S ( ) Change (X) Addition  
Name: CARLSON, STEVEN  
Address: 900 N GLEBE ROAD  
City-St-Zip: ARLINGTON, VA 22203

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: CLAY AYERS

AT

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date