2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F94000002651 **DOCUMENT #**

1. Entity Name

WATSON WYATT INVESTMENT CONSULTING, INC.



FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90548 024 ***150.00

Principal Place of Business 1717 H STREET NW SUITE 600 WASHINGTON DC 20006-3900 US			Mailing Address 1717 H STREET NW SUITE 600 WASHINGTON DC 20006-3900 US										
2. Principal Place of Business			3. Mailing Address										
Suite, Apt. #, etc.			Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES					
City & State			City & State					4. FEI Number 52-1868818 Applied Fo Not Applied				oplied For of Applicable	
Zip	, ,	Country	Zip		Countr	У		5. Certificat				\$8.75 Add Fee Require	
	6,_Name,a	nd Address of Current	Registere	d Agent				7. Name ar	d_Address_	of New Re	gistered A	gent	
NON CED	W40E0 INC					Name							1
NRAI SERVICES, INC.				Street Address				P.O. Box Number is Not Acceptable)					
526 E PARK AVENUE				·							·		
TALLAHASSEE FL 32301				*.									
	,	; %		·.	-	City					FL	Zip Cod	
	named entity tions of register	submits this statement for ed agent.	r the purp	ose of changing its	registered	office or	registered	agent, or b	oth, in the S	tate of Flor	ida. I am f	amiliar with,	and accept
SIGNATURE .	Signature, typed or	printed name of registered agent a	and title if app	icable. (NOTE	: Registered	Agent signatur	e required wh	en reinstating)			DATE		. (
After	r May 1, 2003	FEE IS \$150.00 Fee will be \$550.00 Florida Department of	State						lection Cam rust Fund C				0 May Be I to Fees
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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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: