

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000953

FILED
Jul 15, 2010
Secretary of State

Entity Name: DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC.

Current Principal Place of Business:

875 N. MICHIGAN AVE., #3000
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVE., #3000
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-4069586

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: CEO
Name: GUTSTEIN, ADAM J
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: CFO
Name: BUPP, KARL E
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: CAO
Name: WORTH, STEVEN
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

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: KARL BUPP

CFO

07/15/2010

Electronic Signature of Signing Officer or Director

Date