2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000035

Entity Name: HEWITT ASSOCIATES L.L.C.

Current Principal Place of Business:

200 E RANDOLPH STREET CHICAGO, IL 60601

Current Mailing Address:

200 E RANDOLPH STREET CHICAGO, IL 60601

FEI Number: 36-2235791

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 27, 2017

Secretary of State

CC9355953446

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER, SECRETARY, VP
Name	ZEIDEL, DARREN	Name	JOHNSON, MARY MOORE
Address	200 E RANDOLPH STREET	Address	200 E RANDOLPH STREET
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	MANAGER, AVP		
Title Name	MANAGER, AVP LEY, MICHELLE S		
	,		

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY JOHNSON MOORE

SECRETARY

Date

Electronic Signature of Signing Authorized Person(s) Detail