

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

Entity Name: NAVIGANT CONSULTING, INC.

Current Principal Place of Business:

30 S WACKER DR
STE 3550
CHICAGO, IL 60606

Current Mailing Address:

30 S WACKER DR
TAX DEPT STE 3100
CHICAGO, IL 60606

FEI Number: 36-4094854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title D
Name GOODYEAR, WILLIAM M
Address 30 S WACKER DR #3550
City-State-Zip: CHICAGO IL 60606

Title VCFO
Name BAIER, LUCINDA
Address 30 S WACKER DR #3550
City-State-Zip: CHICAGO IL 60606

Title PRES
Name HOWARD, JULIE
Address 30 S WACKER DR #3550
City-State-Zip: CHICAGO IL 60606

Title VS
Name WEED, MONICA M
Address 30 S WACKER DR #3550
City-State-Zip: CHICAGO IL 60606

Title VT
Name WARTNER, DAVID W
Address 30 S WACKER DR #3550
City-State-Zip: CHICAGO IL 60606

Title D
Name GILDEHAUS, THOMAS
Address 30 S WACKER DR #3550
City-State-Zip: CHICAGO IL 60606

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: DAVID E WARTNER

VT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date