

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

Entity Name: NAVIGANT CONSULTING, INC.

FILED
Apr 26, 2017
Secretary of State
CC0883937338

Current Principal Place of Business:

150 N RIVERSIDE PLZ
STE 2100
CHICAGO, IL 60606

Current Mailing Address:

150 N RIVRESIDE PLZ
TAX DEPT STE 2100
CHICAGO, IL 60606 US

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 PRES
Name HOWARD, JULIE
Address 150 N RIVERSIDE PLZ
 2100
City-State-Zip: CHICAGO IL 60606

Title VS
Name WEED, MONICA M
Address 150 N RIVERSIDE PLZ
 2100
City-State-Zip: CHICAGO IL 60606

Title VT
Name WARTNER, DAVID W
Address 150 N RIVERSIDE PLZ
 2100
City-State-Zip: CHICAGO IL 60606

Title D
Name SKINNER, SAMUEL
Address 150 N RIVERSIDE PLZ
 2100
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED REPRESENTATIVE
Name FUCHS, KEVIN W
Address 150 N RIVRESIDE PLZ
 TAX DEPT STE 2100
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: KEVIN W FUCHS

**AUTHORIZED
REPRESENTATIVE**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date