

**2015 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 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 SKINNER, SAMUEL  
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

04/23/2015

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date