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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90003 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813755

1. Corporation Name
WATSON WYATT & COMPANY, INC.

Principal Place of Business
6707 DEMOCRACY BLVD
STE 800
BETHESDA MD 20817
US

Mailing Address
6707 DEMOCRACY BLVD
STE 800
BETHESDA MD 20817
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/20/1959

4. FEI Number
53-0181291

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **TO** ☒ DELETE
NAME **LEARY, DEBRA F.**
STREET ADDRESS **13009 BOSWELL CT**
CITY-ST-ZIP **POTOMAC MD**

1.1 TITLE **TO** ☐ Change ☒ Addition
1.2 NAME **CLARK, CHRISTINE**
1.3 STREET ADDRESS **9423 SHOUSE DRIVE**
1.4 CITY-ST-ZIP **VIENNA, VA 22182**

TITLE **V** ☐ DELETE
NAME **BUSBY, MICHAEL D.**
STREET ADDRESS **623 ABBOTSFORD RD**
CITY-ST-ZIP **KENILWORTH IL**

2.1 TITLE **CFO** ☐ Change ☒ Addition
2.2 NAME **MAUTZ, CARL**
2.3 STREET ADDRESS **2803 RIFLE RIDGE ROAD**
2.4 CITY-ST-ZIP **OAKTON, VA 22124**

TITLE **P** ☒ DELETE
NAME **SMITH, JR A W**
STREET ADDRESS **1133 TOWLSTON ROAD**
CITY-ST-ZIP **MCLEAN VA 22102**

3.1 TITLE **P** ☐ Change ☒ Addition
3.2 NAME **HALEY, JOHN J.**
3.3 STREET ADDRESS **10525 ALLOWAY DRIVE**
3.4 CITY-ST-ZIP **POTOMAC, MD 20654**

TITLE **EVD** ☒ DELETE
NAME **DAOUST, PAUL R.**
STREET ADDRESS **114 FARM ST**
CITY-ST-ZIP **DOVER MA**

4.1 TITLE **S** ☐ Change ☒ Addition
4.2 NAME **BARDENWERPER, WALTER W.**
4.3 STREET ADDRESS **9633 EAGLE RIDGE DRIVE**
4.4 CITY-ST-ZIP **BETHESDA, MD 20817**

TITLE **V** ☐ DELETE
NAME **ELLIS, ROBERT J.**
STREET ADDRESS **2102 CONNECTICUT AVE NW**
CITY-ST-ZIP **WASHINGTON DC**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if given, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christine M. Clark
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine M. Clark

4/29/99
Date

301-581-4600
Daytime Phone #

CR2E034 (1/98)