



CorpAssist

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Florida 813755

VIA Federal Express

Date: December 11, 2001

To: FL - Dept. of State  
409 E. Gaines St.  
Tallahassee, FL 32399

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-12/12/01--01059--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

From: Paulla Loder  
CorpAssist, Inc.  
1090 Vermont Avenue NW, Suite 910  
Washington, DC 20005  
(800)438-2996

Re: Change of Registered Agent Filings  
Watson Wyatt & Company, Inc.  
Watson Wyatt Investment Consulting, Inc.

Please accept the attached Change of Registered Agent Filing(s) with a check for the necessary fees. Please file on a routine basis.

You may return the confirmation of the filing in the self-addressed stamped envelope provided. If you have any questions or concerns please do not hesitate to call me (800)438-2996.

Thank you in advance for your help with this matter.

RA/RO change  
12.14.01  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 12 AM 9:15

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Watson Wyatt & Company, Inc.

2. The mailing address of the corporation is: 1717 H. St. NW, Washington, D.C., 20005

3. Date of incorporation/qualification: February 17, 1958 Document number: 813755

4. The name and address of the current registered agent and office:

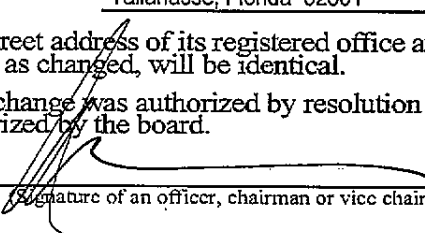
C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11-28-01  
(Date)

Walter W. Bardenwerper, Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

12/10/01  
(Date)

If signing on behalf of an entity:

John Christel  
(Typed or Printed Name)

Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*