

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **813755**

1. Entity Name
WATSON WYATT & COMPANY, INC.

FILED

02 NOV -1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**1717 H STREET. NW
SUITE 600
WASHINGTON DC 20006-3900
US**

Mailing Address
**1717 H STREET. NW
SUITE 600
WASHINGTON DC 20006-3900
US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE
04/18/02 90375 039 150
4. FEI Number **53-0181291**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name **NRAI Services, Inc.**
Street Address (P.O. Box Number is Not Acceptable) **500 E. Park Avenue**
City **Tallahassee** **FL** Zip Code **32301**

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete TO CLARK, CHRISTINE 9423 SHOUSE DR VIENNA VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V BUSBY, MICHAEL D. 623 ABBOTSFORD RD KENILWORTH IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete CFO MAUTZ, CARL 2803 RIFLE RIDGE RD OAKTOWN VA 22124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete P HALEY, JOHN J 10525 ALLOWAY DR POTOMAC MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete S BARDENWERPER, WALTER W 4908 CHESAPEAKE ST, NW WASHINGTON DC 20016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Christine M. Clark** **4/18/02** **202-715-7000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



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Watson Wyatt Company

Finance and Administration
1717 H Street, NW
Washington, DC 20006-3900

Telephone: 202-715-7000
Fax: 202-715-7960

October 28, 2002

Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

RE: Document # 813755
FEIN: 53-0181291

Sir/Madam:

We have recently received a form and certificate indicating that Watson Wyatt & Company, Inc. was dissolved effective October 4, 2002 because the State of Florida had not received our 2002 annual report. Our annual report for Florida was filed in April 2002 along with a check for \$150.00. I am submitting a copy of the annual report filed along with the cancelled check (check #248575) to Florida Department of State for \$150.00 indicating that the check was received and cashed by the Florida Department of State on April 17, 2002. Please reinstate Watson Wyatt & Company, Inc. and please let me know if there are any questions or if you require additional information.

Sincerely,

Christine Rettig
Christine A. Rettig
Tax Analyst

Enclosure