## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90105 046 \*\*\*150.00

## **DOCUMENT #813755**

SIGNATURE: \_

1. Entity Name
WATSON WYATT & COMPANY, INC.



1717 H STREET, NW SUITE 600		Mailing Address 1717 H STREET, NW SUITE 600 WASHINGTON, DC 200	1717 H STREET, NW			: 	468	1// <b>1</b> /1// <b>1//</b> 1/1// <b>1//</b>	11 <b>2151: 315</b> 1 <b>316</b>		
2. Principal Pi	lace of Business	3. Mailing Address	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			04152005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State	City & State			4. FEI Numbe 53-018				plied For t Applicable	
Zip	Country	Country Zip Cour				5. Certificate of Status Desired   \$8.75 Additional Fee Required					
	6. Name and Address of Current			7. Name and	Address of New	Registered A	Agent				
NRAI SERVICES, INC.					Name						
	CUTIVE PARK DRIVE			Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
WESTON,	FL 33331										
				City				FL	Zip Cod	Э	
the obligat	named entity submits this statement folions of registered agent.	or the purpose of changing its	registere	ed office or	register	red agent, or bo	th, in the State of i	Florida. I am f	familiar with,	and accept	
SIGNATURE_	Signature, typed or printed name of registered agent	and title if applicable. (NOT)	E. Registere	d Agent signatu	re required	when reinstating)		DATE			
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.		_	~ —	\$5 Add	.00 May Be led to Fees			···		
10.	OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO CLARK, CHRISTINE 9423 SHOUSE DR VIENNA, VA	☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSBY, MICHAEL D. 623 ABBOTSFORD RD KENILWORTH, IL	☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MAUTZ, CARL 2803 RIFLE RIDGE RD OAKTOWN, VA 22124	☐ Delete					·	·	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALEY, JOHN J 10525 ALLOWAY DR POTOMAC, MD	☐ Delete			- 79 K	9 Crai	ndon Bl	vd , # FL 3:	⊠ Change 1205 3149	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARDENWERPER, WALTER W 4908 CHESAPEAKE ST, NW WASHINGTON, DC 20016	☐ Delete			59 Be	44 Sea Hhesda	cayne, arl Ter	72081	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	☐ Addition	
indicated of the cor	certify that the information supplied with fon this report or supplemental report in reporation or the receiver or trustee emp , or on an attachment with an address.	s true and accurate and that re lowered to execute this report	ny signa as requi	ture shall ha	ave the	same legal effer	ct as if made unde	er oath; that I a	am an officei	or director	