2003 FOR PROFIT CORPORATION 'UNIFORM BUSINESS REPORT (UBR)

813755 **DOCUMENT #**

1. Entity Name

WATSON WYATT & COMPANY, INC.



Apr 21, 2003 8:00 am 5 Secretary of State 2 **FILED**

				•		C00 WE						
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			3. Mailing Address							BEIDE OTH DIDEE	510E1 04611 0104E	E1511 B B 5 10 B1
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES				
City & State			City	& State			4. FEI Number 53-0181291			-	pplied For ot Applicable	
Zip Country			Zip Count			try	5. Certificate of Status Desired Fee Rec				\$8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
NRAI SERVICES INC 526 E. PARK AVENUE				Street Address			dress (P.0	(P.O. Box Number is Not Acceptable)				
TALLAHA	SSEE FL 32				City				FL	Zip Cod	de	
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. I am familiar with, and the obligations of registered agent. SIGNATURE Signature, typed or prifed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										, and accept		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS								ADD	9. Election Campaign F Trust Fund Contributi DITIONS/CHANGES TO OF	ion. [Adde	OO May Be d to Fees
NAME STREET ADDRESS CITY-ST-ZIP	TO CLARK, C 9423 SHO VIENNA V	USE DR		☐ Delete							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IICHAEL D. TSFORD RD RTH IL		☐ Delete							☐ Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MAUTZ, C 2803 RIFL	ARL E RIDGE RD N VA 22124		☐ Delete 🚤 🧷	NAM. STRE		જિને અને ક	∕ 13		y manage yes	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Haley, Jo 10525 Ali Potomac	OWAY DR		☐ Delete ,							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4908 CHE	/ERPER, WALTER W SAPEAKE ST, NW TON DC 20016		□ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: