

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

FILED
Mar 30, 2007
Secretary of State

Entity Name: NAVIGANT CONSULTING, INC.

Current Principal Place of Business:

615 NORTH WABASH
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

615 NORTH WABASH
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-4094854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOODYEAR, WILLIAM M
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 606112713

Title: VCFO () Delete
Name: PERKS, BEN W
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 606112713

Title: D () Delete
Name: JARRETT, VALERIE
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 606112713

Title: D () Delete
Name: SKINNER, SAMUEL K
Address: 615 N WABASH AVE
City-St-Zip: CHICAGO, IL 606112713

Title: VS () Delete
Name: STEPTOE, PHILIP
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: THOMPSON, JAMES R
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GOODYEAR, WILLIAM M
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 606112713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HOWARD, JULIE
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 606112713

Title: VS (X) Change () Addition
Name: FISCHER, RICHARD
Address: 615 N WABASH AVE
City-St-Zip: CHICAGO, IL 606112713

Title: D (X) Change () Addition
Name: JARRETT, VALERIE
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: GILDEHAUS, THOMAS
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN W PERKS

VCFO

03/30/2007

Electronic Signature of Signing Officer or Director

_____ Date