

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

FILED
Apr 28, 2008
Secretary of State

Entity Name: NAVIGANT CONSULTING, INC.

Current Principal Place of Business:

615 NORTH WABASH
CHICAGO, IL 60611

New Principal Place of Business:

30 S WACKER DR
STE 3550
CHICAGO, IL 60606

Current Mailing Address:

615 NORTH WABASH
CHICAGO, IL 60611

New Mailing Address:

30 S WACKER DR
TAX DEPT #3400
CHICAGO, IL 60606

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: DCEO () 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: PRES () Delete
Name: HOWARD, JULIE
Address: 615 NORTH WABASH
City-St-Zip: CHICAGO, IL 606112713

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

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

Title: D () Delete
Name: GILDEHAUS, THOMAS
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: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

Title: VCFO (X) Change () Addition
Name: KRENZ, SCOTT J
Address: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

Title: PRES (X) Change () Addition
Name: HOWARD, JULIE
Address: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

Title: VS (X) Change () Addition
Name: FISCHER, RICHARD
Address: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: JARRETT, VALERIE
Address: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: GILDEHAUS, THOMAS
Address: 30 S WACKER DR #3550
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM M GOODYEAR

DCEO

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date