

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: NAVIGANT CONSULTING, INC.

## Current Principal Place of Business:

30 S WACKER DR  
STE 3550  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

175 W JACKSON BLVD  
TAX DEPT #500  
CHICAGO, IL 60604

## New Mailing Address:

30 S WACKER DR  
TAX DEPT STE 3100  
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

## OFFICERS AND DIRECTORS:

Title: D  
Name: GOODYEAR, WILLIAM M  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: VCFO  
Name: NARDI, THOMAS A  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

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

Title: VS  
Name: WEED, MONICA M  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

Title: VT  
Name: WARTNER, DAVID W  
Address: 30 S WACKER DR #3550  
City-St-Zip: CHICAGO, IL 60606

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID E WARTNER

VT

04/26/2012

Electronic Signature of Signing Officer or Director

Date