

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004703

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: OLIVER WYMAN, INC.

## Current Principal Place of Business:

1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

121 RIVER STREET  
11TH FL, TAX DEPT  
HOBOKEN, NJ 07030

## New Mailing Address:

FEI Number: 52-1066481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: COOD  
Name: ROBERT, FOX J C  
Address: 200 CLARENDON ST.  
City-St-Zip: BOSTON, MA 02116

Title: S  
Name: BOLTON, DANA J  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: CFOD  
Name: CUNNINGHAM, MATTHEW J  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: CPD  
Name: DRZIK, JOHN  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: AT  
Name: MULRAINE-HAZELL, SHERYL P  
Address: 121 RIVER ST  
City-St-Zip: HOBOKEN, NJ 07030

Title: T  
Name: KNEE, JEFFREY A  
Address: 121 RIVER ST  
City-St-Zip: HOBOKEN, NJ 07030

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: SHERYL P. MULRAINE-HAZELL

AT

04/22/2010

Electronic Signature of Signing Officer or Director

Date