

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004703

Entity Name: OLIVER WYMAN, INC.

FILED
Mar 18, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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: AS
Name: MCGLARRY, PAULA C
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: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date