


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 022 ***150.00

DOCUMENT # F95000004012 1. Entity Name A. T. KEARNEY, INC.					
Principal Place of Business 222 W ADAMS ST. ATTN TAX DEPT CHICAGO, IL 60606 US			Mailing Address 222 W ADAMS ST. ATTN TAX DEPT CHICAGO, IL 60606 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 75-2608565			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MJO KLEIN, HEINZ LUDWIG 5400 LEGACY DR. PLANO, TX 75024 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CVP BARDSLEY, MICHAEL S 5400 LEGACY DR PLANO, TX 75024 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C JORDAN, MICHAEL H 5400 LEGACY DRIVE PLANO, TX 75024 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HOLLANDER, DAVID B 5400 LEGACY DRIVE PLANO, TX 75024 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BARTON-WEISZHAAR, BARBARA 5400 LEGACY DR PLANO, TX 75024 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kathleen S. Variga</u> KATHLEEN S. VARIGA 4/5/06 312 223-7332 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

A.T. KEARNEY, INC.
FEIN: 75-2608565

60027079
F95000004012

LIST OF OFFICERS

NAME	TITLE	ADDRESS
Heinz Ludwig Klein	President	222 West Adams St., Chicago, IL 60606
David Asper	Vice President, CFO, Secretary	222 West Adams St., Chicago, IL 60606
Joseph Christaldi	Treasurer	222 West Adams St., Chicago, IL 60606
Kathleen S. Varga	Assistant Treasurer	222 West Adams St., Chicago, IL 60606

LIST OF DIRECTORS

NAME	TITLE	ADDRESS
Heinz Ludwig Klein	Director	222 West Adams St., Chicago, IL 60606
David Asper	Director	222 West Adams St., Chicago, IL 60606
Robert Byrne	Director	222 West Adams St., Chicago, IL 60606

ATKEARNEY

ATTACHMENT

A.T. Kearney, Inc.
222 West Adams Street
Chicago, Illinois 60606
1 312 648 0111 Main
1 312 223 6200 Fax

60027079
#F95000004012

CERTIFIED MAIL: 7003 1680 0000 8067 3029
RETURN RECEIPT REQUESTED

April 6, 2006

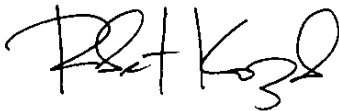
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the 2006 For Profit Corporation Annual Report for A.T. Kearney, Inc., FEIN 75-2608565, with the appropriate check for the filing fee of \$150.00.

If you have any questions, feel free to contact me at (312) 223-6434. Thank you.

Sincerely,



Rob Kozub
Senior Tax Accountant

Enclosure (2)