

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # M00000002035

1. Entity Name

DELOITTE CONSULTING (US) LLC

FILED

01 APR -2 AM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1633 BROADWAY
NEW YORK NY 10019

Mailing Address

1633 BROADWAY
NEW YORK NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4136678

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10.

ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHMENT A

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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-04/11/01-01097-011
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☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ROBERT J. GLATZ, Manager 3/1/01

(212) 492-4324

Date

Daytime Phone #

CR2E083 (11/00)

202

Attachment A

DELOITTE CONSULTING (US) LLC

FEIN:

13-4136678

Address:

1633 Broadway
New York, New York 10019

Officers:

Office:

Name:

Chairman; MGR

Martin J. Shaw

Chief Executive Officer; MGR

Douglas M. McCracken

National Managing Director;
MGR

Manoj Singh

Chief Financial Officer; MGRM

Robert J. Glatz

Director of Global Business; MGR

Thomas J. Rasmussen

Chief Information Officer; MGR

Joseph M. Quinlan

Secretary; MGR

Robert J. Glatz

Assistant Secretary; MGR

David Dick

Assistant Secretary; MGR

Teri Cohn