

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003040

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** BUCK CONSULTANTS, LLC

**Current Principal Place of Business:**

ONE PENNSYLVANIA PLAZA  
NEW YORK, NY 10119

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PENNSYLVANIA PLAZA  
NEW YORK, NY 10119

**New Mailing Address:**

**FEI Number:** 13-3954297

**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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ROBERTS, MICHAEL A  
**Address:** ONE PEN PLZ, 30TH FL  
**City-St-Zip:** NEW YORK, NY 10110 US

**Title:** MGR  
**Name:** THOMAS, FESSLER  
**Address:** 3333 QUALITY DRIVE  
**City-St-Zip:** RANCHO CORDOVA, CA 95670 US

**Title:** MGR  
**Name:** VILLARREAL, LORA  
**Address:** 2828 N. HASKELL  
**City-St-Zip:** DALLAS, TX 75204 US

**Title:** MGR  
**Name:** VEZINA, ANN  
**Address:** 2432 FORTUNE DR  
**City-St-Zip:** LEXINGTON, KY 40509 US

**Title:** MGR  
**Name:** REXFORD, JOHN  
**Address:** 2828 N. HASKALL  
**City-St-Zip:** DALLAS, TX 75204

**Title:** MGR  
**Name:** SHARMA, MANOJ  
**Address:** ONE PENN PLAZA - 30TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10119

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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:** MICHAEL ROBERTS

MGR

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date