

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003040

Entity Name: BUCK CONSULTANTS, LLC

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

ONE PENNSYLVANIA PLAZA
NEW YORK, NY 10119

New Principal Place of Business:

245 PARK AVENUE
23RD FLOOR
NEW YORK, NY 10167

Current Mailing Address:

ONE PENNSYLVANIA PLAZA
NEW YORK, NY 10119

New Mailing Address:

2828 N. HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

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: MANOJ SHARMA

MGR

05/07/2012

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