

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000035

Entity Name: HEWITT ASSOCIATES L.L.C.

FILED  
Mar 14, 2011  
Secretary of State

**Current Principal Place of Business:**

100 HALF DAY ROAD  
LINCOLNSHIRE, IL 60069

**New Principal Place of Business:**

200 E RANDOLPH STREET  
CHICAGO, IL 60601

**Current Mailing Address:**

100 HALF DAY ROAD  
ATTN: ANN ECKSTEIN  
LINCOLNSHIRE, IL 60069

**New Mailing Address:**

200 E RANDOLPH STREET  
CHICAGO, IL 60601

FEI Number: 36-2235791

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: FRADIN, RUSSELL P  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: KRAFT, JENNIFER L  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: HAGY, PAUL A  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

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: PAUL A HAGY

MGR

03/14/2011

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