2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M96000000239

1. Entity Name
PETERSON CONSULTING L.L.C.

FILED
01 MAY -1 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
ONE MID AMERICA PLAZA, SUITE 300 OAKBROOK TERRACE IL 60181	C/O ~~THE METZLER GROUP~~ 615 N WABASH AVE CHICAGO IL 60611

Navigant Consulting, Inc.

DO NOT WRITE IN THIS SPACE

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 36-3714182 ☐ Applied For ☐ Not Applicable

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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating)

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

600004287886--2
-05/22/01--01098--009
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MAHER, ROBERT P 615 N WABASH CHICAGO IL 60611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR William M. Goodyear 615 N. Wabash Ave. Chicago, IL 60611-2713	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SARANOW, MITCHELL H 615 N. WABASH AVE. CHICAGO IL 60611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Ben W. Perks 615 N. Wabash Ave. Chicago, IL 60611-2713	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR REED, JOHN J 200 WHEELER RD., SUITE 400 BURLINGTON MA 01803	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Philip P. Steptoe 615 N. Wabash Ave. Chicago, IL 60611-2713	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR SPETZLER, CARL S 2440 SAND HILL RD. MENLO PARK CA 94025	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR HILLMAN, JAMES F 615 N. WASHBASH AVE. CHICAGO IL 60611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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] Philip P. Steptoe 04/10/01 (312)573-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

CR2E083 (11/00)

002784 AF