

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M96000000391

1. Entity Name

DELOITTE CONSULTING LLC

Principal Place of Business

C/O KAREN WATSON
1633 BROADWAY
NEW YORK NY 10019

Mailing Address

C/O KAREN WATSON
1633 BROADWAY
NEW YORK NY 10019-6708

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

4. FEI Number

06-1454515

Applied For

Not Applied For

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

7. Name and Address of New Registered Agent

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

TITLE MGR
NAME DELOITTE & TOUCHE CONSULTING GRP HLDG, LLC
STREET ADDRESS 1633 BROADWAY
CITY- ST- ZIP NEW YORK NY 10019

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ADDITIONS/CHANGES

Change

100003119401--1
-02/01/00--01123--013
*****55.00 *****55.00

Change

Change Addition

Change Addition

Change Addition

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 OR MANAGER

Deloitte & Touche Consulting Group Holding LLC
Managing Mbr.; Robert J. Glatz, CFO 1/17/00

Date 212-489-1600 Pay Phone #