

APPLICATION FOR  
REINSTATEMENT FOR  
LIMITED LIABILITY COMPANY  
M96000000393

FILED

97 DEC 16 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company **DOCUMENT # M96000000393**

Deloitte & Touche Consulting Group  
Holding LLC  
1633 Broadway  
New York, NY 10019 (c/o Karen Watson)

1a. Principal Place of Business Address

1633 Broadway  
New York, NY 10019

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

10/10/96

3a. State of Formation

Delaware

4. FEI Number

06-1454513

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

*Dail Shelly*

Date 12-14-97

10. Title

Managing Members/Managers

Business Street Address

City, State & Zip Code

MGR

11 Member Board  
(see attachment A)

1633 Broadway

New York, NY 10019

200002381462-5

-12/23/97-01118-002

\*\*\*\*712.50 \*\*\*\*712.50

REINSTATEMENT 1997

(MK) (CWS)

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

Robert V. Glatz

Date 12/4/97

Daytime Phone # 212-489-1600

Typed or printed name of signing Managing Member/Manager

**Attachment A**

**Deloitte & Touche Consulting Group Holding LLC**

**MANAGERS**

Richard Denning

Henry J. Ferrero, Jr.

Edward Kangas

Daniel J. Kelly

Douglas M. McCracken

Christian M. Mitchell

Malva Rabinowtiz

Edward N. Eschbach

Brian A. Fugere

John M. Givens

Manoj Singh

**OFFICERS**

Edward A. Kangas - Chairman

Douglas M. McCracken - National Managing Director

Robert J. Glatz - Chief Financial Officer

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