

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 26 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 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
C/O KAREN WATSON
1633 BROADWAY
NEW YORK NY 10019

1a. Principal Place of Business Address

C/O KAREN WATSON
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

3a. State of Formation

10/10/1996

DE

4. FEI Number

06-1454513

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

12/16/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CORPORATION SERVICE , COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DENNING, RICHARD	1633 BROADWAY	NEW YORK NY
MGR	FERRERO, HENRY J	1633 BROADWAY	NEW YORK NY
MGR	KANGAS, EDWARD	1633 BROADWAY	NEW YORK NY
MGR	KELLY, DANIEL J	1633 BROADWAY	NEW YORK NY
MGR	MCCRACKEN, DOUGLAS M	1633 BROADWAY	NEW YORK NY
MGR	MITCHELL, CHRISTIAN M	1633 BROADWAY	NEW YORK NY

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Manager by: Robert J. Glatz 3/27/98 212-489-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Deadline Phone #

Attachment A

Deloitte & Touche Consulting Group Holding LLC

MANAGERS

11 MEMBER BOARD

<u>NAME</u>	<u>ADDRESS</u>
Richard B. Denning	1633 Broadway New York, NY 10019
Henry J. Ferrero, Jr.	1633 Broadway New York, NY 10019
Edward A. Kangas	1633 Broadway New York, NY 10019
Daniel J. Kelly	1633 Broadway New York, NY 10019
Douglas M. McCracken	1633 Broadway New York, NY 10019
Christian M. Mitchell	1633 Broadway New York, NY 10019
Malva E. Rabinowitz	1633 Broadway New York, NY 10019
Edward N. Eschbach	1633 Broadway New York, NY 10019
Brian A. Fugere	1633 Broadway New York, NY 10019
John M. Gibbons	1633 Broadway New York, NY 10019
Manoj P. Singh	1633 Broadway New York, NY 10019

Attachment A

Deloitte & Touche Consulting Group Holding LLC

MANAGERS

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Edward A. Kangas	Chairman	1633 Broadway New York, NY 10019
Douglas M. McCracken	National Managing	1633 Broadway New York, NY 10019
Robert J. Glatz	Chief Financial Officer	1633 Broadway New York, NY 10019



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June 1, 1998

DELOITTE & TOUCHE CONSULTING GROUP HOLDING LLC
C/O KAREN WATSON
1633 BROADWAY
NEW YORK, NY 10019

SUBJECT: DELOITTE & TOUCHE CONSULTING GROUP HOLDING LLC
Ref. Number: M96000000393

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The managing member or manager signing the document must be listed as a managing member or manager in the space provided.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

Michelle Hodges
Document Specialist
Division of Corporations