

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0578681

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WATSON WYATT INSURANCE CONSULTING, INC.
Company ID: 0578681
date filed: 4/3/2009 7:01:17 PM
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Principal Office

901 N GLEBE ROAD; STE 600
ARLINGTON, VA 22203

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	CLAY AYERS	901 NORTH GLEBE RD, STE 600, ARLINGTON VA 22203
President	TED NUSSBAUM	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Vice President	RICHARD J ADAMS	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Secretary	JAMES S MINOGUE III	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Treasurer	MICHEAL J O'BOYLE	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203

Directors

Director	RICHARD J ADAMS	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Director	TED NUSSBAUM	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203

Signatures

Signature	CLAY AYERS
Title	ASSISTANT TREASURE