

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0578681

Trey Grayson  
Secretary of State  
Received and Filed

3/12/2010 12:08:23 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WATSON WYATT INSURANCE CONSULTING, INC.  
**Company ID:** 0578681  
**State of origin:** Delaware  
**Formation date:** 2/11/2004 12:00:00 AM  
**Date filed:** 3/12/2010 12:08:23 PM  
**Fee:** \$15.00

**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  |
| 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  |
| Vice President      | RICHARD J ADAMS     | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Clay Ayers          |
| <b>Title</b>     | Assistant Treasurer |