

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0578681
Elaine N. Walker
Secretary of State
Received and Filed
2/21/2011 2:59:21 PM
Fee receipt: \$15.00

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Annual Report
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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: 2/21/2011 2:59:21 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

President	TED NUSSBAUM	901 N GLEBE ROAD, ARLINGTON, VA 22203
Secretary	JAMES MINOGUE	901 N GLEBE ROAD, ARLINGTON, VA 22203
Treasurer	MICHAEL O'BOYLE	901 N GLEBE ROAD, ARLINGTON, VA 22203
Vice President	RICHARD ADAMS	901 N GLEBE ROAD, ARLINGTON, VA 22203

Directors

Director	RICHARD ADAMS	901 N GLEBE ROAD, ARLINGTON, VA 22203
Director	TED NUSSBAUM	901 N GLEBE ROAD, ARLINGTON, VA 22203

Signatures

Signature	NORMAN J BUCHANAN
Title	GLOBAL TAX DIRECTOR