



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 149913		2. Exact name of the limited liability company Buck Consultants, LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island Human Resource and employee benefit consulting	
5. Principal office address One Penn Plaza		City New York	State NY
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name KARL W. LOHWATER Contact Title General Counsel & Corp. Secretary			
Street Address One Penn Plaza		City New York	State NY
Zip 10119			
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☒			
Manager Name David Bywater / Affiliated Computer Services		Manager Name Thomas A. Fessler / Vision Service Plan	
Street Address 8911 South Sandy Pkwy.		Street Address 3333 Quality Dr.	
City Sandy	State UT	City Rancho Cordova	State CA
Zip 84070		Zip 95670	
Manager Name Jan K. Grude / Buck Consultants, LLC		Manager Name Eddie O'Hara / Buck Consultants, Ltd.	
Street Address One Penn Plaza		Street Address 160 Queen Victoria St.	
City New York	State NY	City London	State EC4V 4AN
Zip 10119			
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CORPORATION SERVICE COMPANY		Address	
Address 222 JEFFERSON BOULEVARD, SUITE 200		City WARWICK	Zip 02888

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date	11:56
Check No.	PS
By:	SEP 19 2007
	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Demetria Tacey Habis - Assistant Secretary
Signature of Authorized Person
Date
9/11/07
Demetria Tacey Habis - Assistant Secretary
Print or Type Name of Authorized Person

Buck Consultants, LLC
Managers of the Company
March 27, 2007

Managers

David Bywater
Affiliated Computer Services, Inc.
8911 South Sandy Parkway
Sandy, UT 84070

Thomas A. Fessler
Vision Service Plan
3333 Quality Drive
Rancho Cordova, CA 95670

Jan K. Grude
Buck Consultants, LLC
One Penn Plaza
New York, NY 10119

Eddie O'Hara
Buck Consultants, Ltd.
160 Queen Victoria Street
London, EC4V 4AN

Lora Villarreal
Affiliated Computer Services, Inc.
2828 N. Haskell
Dallas TX 75204

Ann Vezina
Affiliated Computer Services, Inc.
2432 Fortune Dr.
Suite 120
Lexington, KY 40509