



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

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.

ANNUAL REPORT YEAR: 2008

1. ID No. 000149913

2. Exact Name of the Limited Liability Company Buck Consultants, LLC

3. State of Formation

State: DE

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

No. and Street: ONE PENN PLAZA, 30TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10119 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: ONE PENN PLAZA, 30TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10119 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JAN K. GRUDE	ONE PENN PLAZA NEW YORK, NY 10119 USA
MANAGER	THOMAS A. FESSLER	3333 QUALITY DRIVE RANCHO CORDOVA, CA 95670 USA
MANAGER	EDDIE OHARA	160 QUEEN VICTORIA STREET LONDON, EC4V 4AN GBR
MANAGER	LORA VILLARREAL	2828 NORTH HASKELL DRIVE DALLAS, TX 75204 USA
MANAGER	JOHN REXFORD	2828 NORTH HASKELL DRIVE DALLAS, TX 75204 USA
MANAGER	ANN VEZINA	2432 FORTUNE DR LEXINGTON, KY 40509 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 9 Day of December, 2008 at 3:07:00 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KARL W. LOHWATER
Signature of Authorized Person

Form No. 632
Revised 09/07