

Filing Fee: \$1000.00

ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY PARTNERSHIP

**NOTICE OF
FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 DEC 22 AM 10:49

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

1. The name of the foreign Registered Limited Liability Partnership is:
Deloitte Consulting LLP

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." or "LLP" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)

2. The jurisdiction, the laws of which govern its partnership agreement and under which it is registered as a Limited Liability Partnership, is:
Delaware

3. The address of its principal office is:
1633 Broadway, New York, NY 10019-6754

4. If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain:
Corporation Service Company

222 Jefferson Blvd. Suite 200, Warwick, RI 02888

5. The names and addresses of all resident partners in this state:

<u>Name</u>	<u>Residence Address</u>
Mark Edward Goulart	26 Stanton Road, Portsmouth, RI 02871
Beth E. Smith	206 Capstan Street, Jamestown, RI 02835

(If more space is required, please list on separate attachment)

FILED

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By *[Signature]*
10:49
29-106661

6. A brief statement of the business in which the partnership is engaged:
Deloitte Consulting LLP provides managment consulting services.

7. Any other information that the partnership determines to include:

8. The partnership is a Registered Limited Liability Partnership.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12-15-09

Deloitte Consulting LLP

Print Exact Name of Registered Limited Liability Partnership

By: Emily Warthen

By: Deloitte LLP, Partner

By: by Emily T. Warthen, Partner

By: _____

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELOITTE CONSULTING LLP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2009.

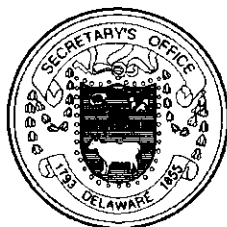
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELOITTE CONSULTING LLP" WAS FORMED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2598031 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7702337

DATE: 12-16-09