



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000151939

2. Name of Corporation Navigant Consulting, Inc.

3. Street Address Principal Business Office:

No. and Street: 30 S. WACKER DRIVE, SUITE 3550

City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

4. Business Phone No.

3125835700

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING SERVICES TO BUSINESSES AND GOVERNMENTAL AGENCIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JULIE M HOWARD	30 S WACKER DR, STE 3550 CHICAGO , IL 60606 USA
SECRETARY	MONICA WEED	30 S WACKER DR STE 3550 CHICAGO, IL 60606 USA
CFO	THOMAS NARDI	30 S WACKER DR STE 3550 CHICAGO, IL 60606 USA
VICE PRESIDENT	DAVID E WARTNER	30 S WACKER DR, STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	WILLIAM M GOODYEAR	30 S WACKER DR, STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	PETER B POND	30 S WACKER DR, STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	SAMUEL K SKINNER	30 S WACKER DR, STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	JAMES R THOMPSON	30 S WACKER DR, STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	STEPHAN JAMES	30 S WACKER DR STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	THOMAS A GILDEHAUS	30 S WACKER DR, STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	MICHAEL L TIPSORD	30 S WACKER DR STE 3550 CHICAGO, IL 60606 USA
DIRECTOR	CYNTHIA A GLASSMAN	30 S WACKER DR STE 3550 CHICAGO, IL 60606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.00	3,000,000.00	0
CWP		\$0.00	150,000,000.00	59608899

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2010 at 10:47:07 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID E WARTNER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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