



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

**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: 2014

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: 485 LEXINGTON AVENUE, 10TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10017 Country: USA

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

Contact Name: Contact Title:

No. and Street: 2828 N. HASKELL AVENUE

BUILDING 1, 9TH FLOOR

City or Town: DALLAS

State: TX Zip: 75204 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	ANN VEZINA	2432 FORTUNE DR LEXINGTON, KY 40509 USA
MANAGER	THOMAS BLODGETT	101 YORKSHIRE BOULEVARD. LEXINGTON, KY 40509 USA
MANAGER	FRASER SMART	485 LEXINGTON AVE NEW YORK, NY 10017 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 October, 2014 at 11:13:39 AM 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 KATHY BROWN
Signature of Authorized Person

Form No. 632
Revised 09/07

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