

Filing Fee: \$50.00
(See footnote below)

ID Number: 149913



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2005 NOV 30 PM 1:39

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Buck Consultants, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
Change of Managers: please see attached

a. Delete all original managers EXCEPT: Howard Fine

b. Add all other managers on the attached list.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2005 DEC -4 AM 11:43

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 8, 2006

Buck Consultants, LLC

Print Exact Name of Limited Liability Company Making Application

By

Karl W. Lehman

Signature of authorized person

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2005 DEC -8 PM 1:18

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED
DEC 05 2006
By Op 59891

Buck Consultants, LLC
Managers
October 1, 2006

Managers

Dr. Boy-Juergen Andresen
Dr. Dr. Heissmann GmbH
Abraham-Lincoln-Str. 22
65189 Wiesbaden
Deutschland / Germany

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

Howard Fine
Affiliated Computer Services, Inc.
One Pennsylvania Plaza
30th Floor
New York, NY 10119

Christopher Michalak
Buck Consultants, LLC
1 North Dearborn Street
Suite 1400
Chicago, IL 60602-4336

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