



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2017 DEC 18 AM 10:30

**Notice of Registration**  
 FOREIGN Limited Liability Partnership  
 → Filing Fee: \$1,000.00

The undersigned, foreign registered limited liability partnership in accordance with RIGL 7-12-59, submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

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1. The name of the foreign limited liability partnership shall be:		
Deloitte Consulting LLP		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
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 the principal office is:		
Address 30 Rockefeller Plaza		
City/Town New York	State NY	Zip Code 10112
4. If the partnership's principal office is not located in Rhode Island, the name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Blvd, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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5. The name and address of all resident partners in Rhode Island is:

NAME	ADDRESS
Iain Bamford	46 South Meadow Lane, Barrington, RI 02806
Mark Goulart	26 Stanton Road, Portsmouth, RI 02871

Check the box to indicate an attachment.

6. A brief statement of the business in which the partnership is engaged:

**The partnership provides consulting management services.**

Check the box to indicate an attachment.

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

**Not Applicable**

Check the box to indicate an attachment.

8. The partnership is a Registered Limited Liability Partnership. The notice shall be effective for 2 (two) years from the date of filing. Upon expiration the Foreign Limited Liability Partnership is responsible for filing a new notice.

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

Type or Print Name of Partner <b>Deloitte LLP, Partner by Nancy L. Juron, Partner</b>	Date <b>11/21/17</b>
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Signature of Partner  SIGN DOCUMENT HERE
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Type or Print Name of Partner	Date
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Signature of Partner SIGN DOCUMENT HERE
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Type or Print Name of Partner	Date
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Signature of Partner SIGN DOCUMENT HERE
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# Delaware

Page 1

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 FIFTEENTH DAY OF NOVEMBER, A. D. 2017.

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

SR# 20177097691

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203575203

Date: 11-15-17



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

December 21, 2017 09:20 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

