

1.) CORPORATION NAME: Booz & Company (N.A.) Inc.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1762378				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 PARK AVE 18TH FL CITY/ST/ZIP: NEW YORK, NY 10178	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CESARE R MAINARDI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SR VP				
ADDRESS: 127 PUBLIC SQUARE				
CITY/ST/ZIP/CO: KEY TOWER, STE 5300 CLEVELAND, OH 44114				

NAME: DOUGLAS G SWENSON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TRES/VP/CFO				
ADDRESS: 4 WOOD HOLLOW RD				
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054				

NAME: GERALD S ADOLPH	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: Senior VP				
ADDRESS: 101 PARK AVE 18TH FL				
CITY/ST/ZIP/CO: NEW YORK, NY 10178				

NAME: MARK BERLIND	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 225 West Wack Drive				
CITY/ST/ZIP/CO: Suite 2270 Chicago, IL 60606				

NAME: MICHAEL LUCKEWICZ	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST TREASURER				
ADDRESS: 4 WOOD HOLLOW RD				
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CESARE R MAINARDI	CESARE R MAINARDI, SR VP	7/2/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.